 MICROFILM

**START
OF ROLL**

ROLL NO.

18

*Commission
Minutes*

July 31, 1984

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING AND LUNCHEON
held on
July 31, 1984

July 31, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Samuel T. Naito, Member
Robert F. Dwyer, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles Division
Paul Burket, Administrator of Aeronautics Division
David Talbot, Administrator of Parks and Recreation
Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Dale Wilken, Division Administrator, Federal Highway
Administration
Joe Christian, ODOT Fiscal Officer
Robert W. Gormsen, Manager, Commission Services

There were other staff members present as well as representatives of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of June 19 and telephone meeting of June 29, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2749" on file in Commission's files, Salem.)

(Continued On Next Page)

- 3) Appointed Elizabeth Johnson to the Historic and Scenic Highway Study Citizens Advisory Committee for a term not to extend beyond the preparation and submittal of a Department report to the 1985 Legislative Assembly as stipulated in Resolution 270 dated November 23, 1983. (Replaced the deceased Sam Johnson.)
- 4) Agreement with SOLV, Inc., (Stop Oregon Litter and Vandalism) for the State to continue participation in the financial support of the state-wide anti-litter and vandalism program. Cost not to exceed \$15,000 during the period of August 1, 1984, through June 30, 1985. (Authorized State Highway Engineer to sign agreement.)
- 5) Granted authorization to proceed with consultant solicitation and selection process for the 1984 supportive service funds to obligate \$95,000 to on-the-job training and \$100,000 to minority business enterprise training. (Authorized State Highway Engineer to sign necessary contracts.)
- 6) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9739, Columbia River Toll Plaza (Astoria) Section, Oregon Coast Highway, Clatsop County, in the amount of \$69,200 (12.2% increase).
 - b) Contract No. 9807, Grande Ronde River (Upper Perry) Bridge Section, Old Oregon Trail, Union County, in the amount of \$6,000 (17.3% increase).
 - c) Contract No. 9707, Salt Creek Tunnel-Klamath County Line Section, Willamette Highway, Lane County, in the amount of \$281,100 (27.9% increase).
 - d) Contract No. 9764, District 9 Rock Production Project, John Day and Heppner Highways in Gilliam and Morrow Counties, in the amount of \$68,800 (31.6% increase).
 - e) Contract No. 9778, Minam Grade Section, Wallowa Lake Highway, Union County, in the amount of \$43,500 (19% increase).
 - f) Contract No. 9568, Chemawa Interchange Section, Pacific Highway, Marion County, in the amount of \$462,500 (8.1% increase).

(Continued On Next Page)

July 31, 1984

- 5679 -

- g) Contract No. 9749, Corvallis-Newport Highway at SW 53rd Street in Corvallis, Benton County, in the amount of \$17,400 (29.9% increase).
- h) Contract No. 9661, Conifer Blvd.-Circle Blvd. (Corvallis) Section, Pacific Highway West, Benton County, in the amount of \$40,700 (9.8% increase).
- i) Contract No. 9718, Yaquina Bay Bridge Section, Oregon Coast Highway, Lincoln County, in the amount of \$378,300 (133.9% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Parks Administrator	Exhibit G
Public Transit Administrator	Exhibit H
Highway Controller	Exhibit I
Chief Counsel	Exhibit J

The Commission confirmed the next meeting date as Tuesday, August 21, beginning at 9 a.m., in Salem. The following meeting dates were tentatively set:

Tuesday, September 18, 1984, in Salem at 9 a.m.
 October 8, 9, and 10, 1984, in Ashland. (Formal meeting October 9th.)
 November 20, 1984, at Silver Falls Conference Center
 December 18, 1984, in Salem
 January 15, 1985
 February 19, 1985
 March 19, 1985
 April 16, 1985, in Boise with Idaho Transportation Board.

Christine Larson, Chair of the Local Officials Advisory Committee, was present and asked the Commission to consider approving the following:

(Continued On Next Page)

- 1) Policy Statement for cooperative traffic control projects. This updates the previous statement adopted in 1971. (Copy of policy statement on file in Commission files, Salem.) (See also page 5687 of minutes for Mr. George's comments.)
- 2) Resolution No. 84-2 approving changes in the update of the Six-Year Program schedule so that it coincides with the Federal fiscal year and shifts the public meetings to the spring of the year. (Copy of Resolution on file in Commission's files, Salem.)
- 3) Resolution No. 84-1 recommending highway financing alternative and strategy. (Resolution on file in Commission's files, Salem.)

Ms. Larson stated the local governments are interested in participating with the Department in a proposal to generate additional revenues.

Chairman Yturri said the Commission appreciates the excellent presentation made by Ms. Larson and he assured her the Commission is equally interested in seeing that a cooperative effort is made so that the State's transportation needs are met. He said the Department will work with the cities and counties to present a unified plan to the Legislature. (No action was taken by the Commission.) Following the meeting, it was mentioned that the Commission and staff would have lunch with the Local Officials Advisory Committee.

Mr. Miller said since the Department has been making presentations to the Senate Transportation Tourism Committee concerning Senate Bill 645 (transportation planning) and Senate Bill 643 (historic and scenic highways) status reports would be given by Paul Norris, Marc Ford, and Roberta Young.

Paul Norris briefed the Commission on the progress made in carrying out Senate Bill 645 which was to develop and maintain a state transportation policy and a comprehensive long-range plan. He mentioned a report is to be made to the 1985 Legislature. He said to meet the needs of the transportation plan five documents are being produced:

- 1) Volume 1: Overview 1984 (Copy on file in Commission's files, Salem. See Marc Ford's presentation on page 5682).
- 2) Intercity passenger study. (He said part of this study included an Oregon Passenger Services Map. He handed the Commission a copy of the map. Copy on file in Commission's files, Salem.)

(Continued On Next Page)

- 3) Action Plan. (This describes the planning process used from department-wide policy development to planning and program development by the individual divisions.)
- 4) Policy Document. (Update of 1977 document.)
- 5) Biennial Report. (Update of "Challenge of the 80's.")

Mr. Norris then called on Marc Ford to discuss the Overview document.

Marc Ford reviewed the "Overview" document. (Copy on file in Commission's files, Salem.) He said the "Overview" presents background material to assist transportation planning efforts and policy decisions. It provides a broad overview of data related to transportation in Oregon, including factors that affect transportation demand and composition, and inventories of facilities, services, providers, and regulatory structure. The document contains socioeconomic trends; topography; transportation demand (passenger and freight); energy; environmental impacts; safety; system descriptions (highway, rail, air, ports and waterways, pipelines, outdoor recreation, and public transportation); and transportation roles. The Commission thanked him for his presentation.

Roberta Young briefed the Commission on the progress of Senate Bill 643 which directed the Department to identify, designate and preserve historic and scenic highways. She recalled that the Commission had appointed an eight-member Advisory Committee to work with the staff. She said a statewide inventory has been completed and the Advisory Committee has identified 52 priority areas for further consideration. She handed the Commission a list of these areas. (Copy on file in Commission's files, Salem.) The Committee is presently re-evaluating the priority areas to be suitable for designation. She said in November a list of final recommendations and designations will be given to the Commission for consideration and the Committee will recommend procedures for adding or deleting highways. A report will be presented to the 1985 Legislature. She recommended the Commission appoint Elizabeth Johnson to the Advisory Committee to fill the vacancy created by the death of Sam Johnson. The Commission unanimously appointed Mrs. Johnson to the Advisory Committee.

Walt Hart, Bridge Engineer, recalled that the Commission at its May 1983 meeting approved a request to hire a consultant to do a feasibility study of restoration of the Alsea Bay Bridge at Waldport. He said this action was in response to concerns expressed at the public hearing for an independent review of the Department's recommendation to replace rather than rehabilitate the existing bridge. He commented that the consultant selected for the study (Parsons, Brinckerhoff, Quade and Douglas) has completed its work and submitted a final report. He handed the Commission excerpts of conclusions and recommendations from the study. (Copy on file in Commission's files, Salem.)

(Continued On Next Page)

Mr. Hart said the conclusions of the study are that the structure is in poor condition, that rehabilitation is not a feasible option and that replacement is the recommended action. He mentioned the construction cost of the rehabilitation alternative is \$33 million as compared with \$37 million for the construction cost of the replacement alternative, with a service life of 50-100 years. The rehabilitation alternate that was considered and rejected would call for an extensive reconstruction and replacement of the majority of the bridge. It would essentially call for removal and replacement of all of the existing structure retaining only the arches as an architectural facade. The rehabilitation alternate had a projected life expectancy of 25 years.

Mr. Hart said the consultant's analysis of the condition of the existing bridge indicated a concern with long-term operation under legal loads and a specific concern with loads in excess of the normal legal limits.

Mr. Hart said the Historic Preservation Society of Oregon suggested that the Department conduct an informational meeting to inform the public of the study's findings.

Mr. Eric Eisemann appeared representing the Historic Preservation League of Oregon. He complimented the Department on the professional manner in which this problem had been handled. He said their organization still feels that preservation of the existing bridge is their highest priority; however, he said they realize that the physical deterioration is significant and is worse than anticipated. He was concerned that any decision about the Alsea Bay Bridge would effect other remaining scenic coastal bridges. He encouraged the Department to analyze (from the engineering and historic preservation standpoints) design options or alternatives that include rehabilitation of the existing bridge for pedestrian or scenic access. The cost of the new bridge vs. rehabilitation of the bridge needs to be re-evaluated if a new bridge is to be built with acceptable design considerations. He said if the bridge is built, it should be esthetically compatible with the coastal environment. He felt the decision of the Commission should not be made until after the public hearing is held. He suggested that a design advisory committee be established to help the Department review the design options. He said they do not feel the rehabilitation option should be discarded until the final bridge design has been determined.

Mr. Hart discussed the similarity of the Alsea Bay Bridge with the other coastal bridges. He said, at present, the Alsea Bridge is the only structure that has a problem to the extent of major repair or the placement of load restrictions.

Mr. Coulter requested authority to release the consultant's report, schedule an informational meeting to present the findings to the public, solicit proposals from and select a design consultant, and authorize the State Highway Engineer to sign the necessary contracts. The Commission unanimously approved Mr. Coulter's request.

July 31, 1984

Joe Christian requested authority for the Department to appear before the Emergency Board to obtain authorization for the upward reclassification of 21 positions (6 Highway Division, 3 Parks Division, 3 Central Services, 7 Motor Vehicles Division and 2 Aeronautics Division) and a permanent financing plan. He explained the proposed reclassifications are the result of changes in duties and responsibilities to accommodate increasing workloads and program changes. He said authorization is also requested to establish one new permanent position in the Highway Division by consolidating three existing seasonal positions. The Commission unanimously approved presenting to the Emergency Board these reclassifications, the position establishment and the financing plan. (Copy of letter outlining the above positions dated August 1, 1984, to Executive Department in Commission's files, Salem.)

As requested by Mr. Burket, the Commission accepted a grant offer from the Federal Aviation Administration in the amount of \$35,000 for an airport improvement project to conduct a master plan study for the Independence State Airport. The total cost of the study is \$38,889. The \$3,889 matching funds will be comprised of Aeronautics' staff time and some cash. The Commission approved a personal services contract in an amount not to exceed \$35,000 for a consultant to conduct this study. The Commission also authorized the Aeronautics Administrator to sign the acceptance of the grant offer, the personal services contract for the aviation planning consultant and such other documents as may be required for this project.

The Commission adopted, upon Mr. Burket's recommendation, changes to the administrative rule "Minimum Standards for Airports" to incorporate changes in law approved by the 1983 Legislative Assembly and administrative changes that have become apparent since this rule was last amended in 1977. (See "Aeronautics Administrative Rule No. 2B" on file in Commission's files, Salem.) The rule was filed with the Secretary of State on July 31, 1984, and effective that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on August 15, 1984.

The Commission adopted a permanent administrative rule to allow Civil Air Patrol aircraft used primarily for search and rescue training exercises or missions to be registered without payment of an annual fee. (See "Aeronautics Administrative Rule No. 10" on file in Commission's files, Salem.) The rule was filed with the Secretary of State on July 31, 1984, and effective that date. The rule will be published in the Secretary of State's Administrative Rule Bulletin on August 15, 1984.

Mr. Burket explained the next two items and the Commission took the following action:

(Items On Next Page)

July 31, 1984

- 1) Accepted a grant offer from the Federal Aviation Administration in the amount of \$152,637 for an airport improvement project to carry on the Oregon Continuous Aviation System Planning Program. The total cost of the program will be \$169,597. The 10% matching funds (\$16,960) will be comprised of Aeronautics' staff time.

Approved an addendum to the personal services contract of Marjorie Hanley, dba Marjorie Hanley and Associates dated April 13, 1983, which will stipulate the amount of the contract \$54,980 and the length of the contract (one year) for this phase of the project.

Authorized Administrator of Aeronautics Division to sign the acceptance of the grant offer, the addendum to the Marjorie Hanley personal services contract and any other personal services contracts or documents that may be required for this project.

- 2) Accepted a grant offer from the Federal Aviation Administration in the amount of \$31,068 for an airport improvement project to accomplish a "Site Selection and Feasibility Study/Master Plan and an Environmental Assessment" for the Wasco State Airport. The total cost of the study is to be \$34,520. The \$3,452 matching funds will be comprised of Aeronautics' staff time and some cash.

Approved a personal services contract in an amount not to exceed \$31,068 for a consultant to accomplish this study.

Authorized Administrator of Aeronautics to sign the acceptance of the grant offer, the personal services contract for the aviation planning consultant and such other documents as may be required for this project.

Mr. Moore introduced Lee LaFontaine of his staff to make a presentation on the Division's Transit Service Awards Program.

Mr. LaFontaine said the program is designed to promote excellence in transit operations. He said the award can be given to a local transit system or an individual. He said this year an award was given to the City of Albany for an innovative marketing program. He said they reduced the fare 50% and the ridership doubled. An award was also given to the City of Astoria for high ridership. The Chairman said it is a good program as it provides an incentive for the transit systems to do better.

July 31, 1984

- 5685 -

Mr. Talbot handed the Commission two documents entitled "A Report on the Cost Responsibility Study" and "Cost Responsibility Study". (Copies in Commission's files, Salem.) He explained that when the Parks Division changed from gas tax support to the State General Fund, the Division was concerned with threatened park closures. He said this crisis brought two questions into focus:

- 1) What kind of Oregon State Park System do citizens want and
- 2) Who should pay for it? These questions brought about the cost responsibility study. The recommendations of the study indicated that:

- 1) The general public or general fund ought to be supporting state parks 50%;
- 2) Retain camping fees at current summer levels;
- 3) Day use fees should be used for control purposes;
- 4) Recreation vehicle registration fees should continue to be dedicated to state parks;
- 5) Reconsider \$2 surcharge if sales tax passes;
- 6) Explore other revenue alternatives.

The study indicated that the parks system generates \$676.4 million in sales and fuel taxes and 14,358 jobs throughout the State. In addition, that each \$1 spent on parks has a direct return of more than \$10 in gross primary benefits. Two-thirds of all nonresident pleasure travelers visit state parks while in Oregon.

Mr. Talbot handed the Commission a park attendance report. (Copy on file in Commission's files, Salem.) He said the park attendance and revenues are very good and similar to last year's figures. He said the non-resident camper is returning to Oregon in increasing numbers.

L. E. George, Traffic Engineer, explained that the Federal Highway Administration, had issued a mandatory requirement to include striping on no-passing zones on horizontal curves on all Federal-Aid highways in Oregon. He said a statewide inventory of no-passing zone locations and lengths needs to be completed and then later a statewide painting contract to stripe the curves. The inventory work must be done under a personal services contract. The work will involve both horizontal and vertical curves. He explained there is a need for the driving public to be provided with the safest possible road conditions as they drive from the State Highway System to the county road and/or city street systems. In order to do the work, it will be necessary to have agreements with the local agencies. He requested the Commission to grant the State Highway Engineer authority to enter into these agreements and authority to sign them.

(Continued On Next Page)

He also requested authority to proceed with the selection of a consultant, the negotiation of a personal services contract to provide the inventory, and authority for the State Highway Engineer to sign the contract. He explained that since neither the inventory work nor the paint striping contract (estimated to cost \$3.5 million for all highways statewide) is presently on the Six-Year Highway Improvement Program, approval is requested to add the painting project to the "Pavement Marking Projects" portion of the Six-Year Improvement Program. The Commission unanimously approved the above requests.

Mr. George also discussed the traffic control policy statement which had been mentioned by Ms. Larson of the Local Officials Advisory Committee. He said there was a need to review the State's policy statement because over the years maintenance and operating costs have changed. Mr. George said his staff has been working with the League of Oregon Cities and the Association of Oregon Counties on this policy. He felt the new statement of policy was more lenient and more cooperative. He estimated the additional cost to the State over a 10-year period will be \$200,000 to \$300,000. No action was taken by the Commission.

Upon Mr. Coulter's request, the Commission granted him authorization to proceed with the selection of consultants and to undertake contracts for preliminary engineering services on the following selected Six-Year Highway Improvement Program Projects for a total estimated cost of \$1,105,000. (The State Highway Engineer was also authorized to sign the necessary consultant contracts.)

<u>Program Year</u>	<u>Project</u>	<u>Contract Type and Estimated Cost</u>
<u>Metro Region</u>		
<u>None</u>		
<u>Region 2</u>		
1987	Salmon River Hwy @ Three River Hwy. 1/	Loc. Surv., Environ. Study Bridge Design, Roadway Plans & Specs. \$180,000
1987	Millikan Creek-McMinnville (Bikeway) 1/	Loc. Surv., Plans & Specs. \$ 45,000
<u>Region 3</u>		
1987	Ten Mile Passing Bay 1/	Loc. Surv., Plans & Specs. \$ 70,000
1987	McKenzie Hwy. Passing Lane OMP 15.0-42.0	Loc. Surv., Plans & Specs. \$120,000
<u>Region 4</u>		
1985	Frog Lake - MP 66.9	Loc. Surv., Plans & Specs. \$300,000
1986	Patton Dam Rd - Rimrock Ranch	Loc. Surv., Plans & Specs. \$120,000
1988	O'Neill Jct. - NCL Redmond	Loc. Surv., Environ. Study \$270,000

1/ These projects are on the list of approved construction projects in the Six Year Highway Improvement Program. All others have been approved for development only.

July 31, 1984

- 5687 -

The Commission also added the following projects to the Six-Year Highway Improvement Program and accelerated the following bikeway projects to Program Year 1985. (The Commission also granted authority to the State Highway Engineer to sign the necessary agreements.)

SECTION:	Klamath Falls-Lakeview Hwy. @ East Pine Grove Road
HIGHWAY:	Klamath Falls-Lakeview
COUNTY:	Klamath
PROGRAM YR.:	1985
FUNDING:	State Highway Engineer's Discretionary Fund
	State Participation: \$45,000
	Klamath County Participation: \$30,000
	Total Estimated Cost: \$75,000
DESCRIPTION:	Installation of left-turn lane to improve intersection in vicinity of subdivision area. Project has cooperative funding and local support. Can be constructed within the existing right-of-way.
IMPACT:	State funds plus local funds, so there will be negligible impact on the Program.
SECTION:	S.E. Yamhill-S.E. Division
HIGHWAY:	Cascade Highway North
COUNTY:	Multnomah
PROGRAM YR.:	1985
FUNDING:	State Highway Engineer's Discretionary Fund
	Total Estimated Cost: \$185,000
DESCRIPTION:	Several drainage sumps along B2nd Avenue have either been damaged or deteriorated. This project would repair the old sumps and construct some new ones.
IMPACT:	State discretionary funding so there will be negligible impact on the Program.
SECTION:	Pacific Hwy. W.-Boones Ferry Rd. (Hall Blvd. Bikeway)
HIGHWAY:	Beaverton-Tualatin
COUNTY:	Washington
PROGRAM YR.:	1985
FUNDING:	State Bike Fund
	Total Estimated Cost: \$20,000
DESCRIPTION:	Region indicates a significant need for a bikeway along Hall Blvd. City of Tigard Public Works and Tigard Parks Board are in favor. This project would involve a reconnaissance survey to identify location and prioritize units for construction.
IMPACT:	Funds are available, the impact will be small.
SECTION:	Linn County Line-Suttle Lake (Phase 2)
HIGHWAY:	Santiam
COUNTY:	Jefferson
PROGRAM YR.:	Development for Program Year 1986.
FUNDING:	FA
DESCRIPTION:	Region recommends advancing this project from the "Considered" to the "Development" portion of the Program so that PE can be performed. The project would upgrade 3,000 feet of poor alignment, provide a 3.73 mile passing lane and overlay the remainder of the roadway.
IMPACT:	Funds are available, the impact will be small.
SECTION:	Johnson Creek Bridge
HIGHWAY:	Cascade Highway North
COUNTY:	Multnomah
PROGRAM YR.:	1986
FUNDING:	State Highway Engineer's
	Discretionary Funding: \$ 80,000
	Federal Hazard Elimination: \$ 80,000
	Total Estimated Cost: \$160,000
DESCRIPTION:	The structure would be widened for greater safety. It is eligible for \$80,000 in Federal HES funds.
IMPACT:	State discretionary and HES funds so there will be negligible impact on the Program.
SECTION:	Target Meadows Road-Blue Mountain Summit
HIGHWAY:	Weston-Elgin Highway
COUNTY:	Umatilla and Union
PROGRAM YR.:	1985
FUNDING:	Public Lands Highway Funds \$485,000
	Forest Highway Funds \$345,000
	Total Estimated Cost: \$830,000
DESCRIPTION:	This project involves shoulder repair, widening and resurfacing. Funds are available due to savings realized on an adjacent project which has been let.
IMPACT:	In effect, more work than anticipated can be accomplished within the original funding levels. The impact on the Program will be positive.

(Continued On Next Page)

SECTION: Yaquina Bay Bridge Cathodic Protection
 HIGHWAY: Demonstration
 COUNTY: Oregon Coast Highway
 PROGRAM YR.: Lincoln
 FUNDING: FHWA Demonstration Projects Division
 Total Estimated Cost: \$40,000

DESCRIPTION: This project would involve demonstration and evaluation of a cathodic protection treatment on the Yaquina Bay Bridge. The area of application will be the beams and deck underside on two spans totalling 106 feet in length.

IMPACT: The funds for this project were not anticipated so the impact on the program will be positive.

SECTION: I-82 Port of Entry
 HIGHWAY: McNary Highway
 COUNTY: Multnomah
 PROGRAM YR.: 1985
 FUNDING: I-82
 Estimated Total Cost: \$2,150,000

DESCRIPTION: This project is for a Port of Entry facility at the interchange of the new McNary Highway (I-82) and the Columbia River Highway. These facilities have proven very effective in enforcement of size and weight regulations and in the collection of revenues due the state.

IMPACT: Funds will be available, this project will not impact the program adversely.

Also on the Agenda of the July 31 meeting will be a request to accelerate four State Bikeway projects to Program Year 1985. This is necessary to satisfy the 1 percent expenditure requirement.

A description of the projects follows:

SECTION: Cannon Beach Jct.-Circle Bridge Rd. (Bikeway)
 HIGHWAY: Oregon Coast
 COUNTY: Clatsop
 FUNDING: State Bikeway
 Total Estimated Cost: \$100,000

PROGRAM YR.:
 CURRENT: 1986
 PROPOSED: 1985
 IMPACT: Negligible.

SECTION: Mc. Vernon-John Day (Unit 1)(Bikeway)
 HIGHWAY: John Day
 COUNTY: Grant
 FUNDING: State Bikeway
 Total Estimated Cost: \$150,000

PROGRAM YR.:
 CURRENT: 1986
 PROPOSED: 1985
 IMPACT: Negligible.

SECTION: Millican Cr.-McMinnville (Bikeway)(Unit 1)
 HIGHWAY: Pacific West
 COUNTY: Yamhill
 FUNDING: State Bikeway
 Total Estimated Cost: \$300,000

PROGRAM YR.:
 CURRENT: 1987
 PROPOSED: 1986
 IMPACT: Negligible.

SECTION: Poodle Cr.-Knight Rd. (Bikeway)(Unit 1)
 HIGHWAY: Florence-Eugene
 COUNTY: Lane
 FUNDING: State Bikeway
 Total Estimated Cost: \$250,000

PROGRAM YR.:
 CURRENT: 1987
 PROPOSED: 1985
 IMPACT: Negligible.

Mr. Coulter requested that the Commission terminate Contract No. 9627 with White Buffalo Construction, Inc., which was awarded to them for concrete pavement joint repair on UPRR Overcrossing (The Dalles)-Fifteenmile Creek Section of the Columbia River Highway in Wasco County. He explained that on November 10, 1983, the contractor had substantially completed the work in the eastbound lanes but had not commenced work in the westbound lanes. At this time the contractor stopped work on the project due to winter weather. The status of the contract follows:

(Items On Next Page)

July 31, 1984

- 5689 -

Amount of bid item contract work performed =
\$251,980.92 = 87%.

Contract time used = 185 calendar days = 123%.

He stated given the project status and the fact that the contractor could not return to perform the work in the westbound lanes until the 1984 construction season, it was deemed in the best public interest to reduce the quantities of work required under this contract to those performed as of November 10, 1983. This was done in accord with the terms of the contract and the contractor was so advised. Some of the work performed in the eastbound lanes requires correction and the contractor has refused to comply. The only alternative available to permit the Division to conclude this contract is to terminate the contract in accordance with Section 108.11 of the Standard Specifications. The Commission unanimously agreed to terminate the contract.

Mr. Coulter brought up the studded tire issue. He said it was suggested that any modification of the time period for the use of studded tires be made at an early date. In the meantime the State was to undertake some studies. He had received a letter from the representatives of the Pacific Northwest Ski Association asking that no action be taken by the Commission until they could make a presentation. He called on Gordon Beecroft to make a report on the studies conducted.

Mr. Beecroft made a report on the cost for studded tire wear based on vehicle miles for the winter of 1983-1984 and a report on the weather evaluation in Central and Eastern Oregon for a 10-year period, 1974 through 1983 for April. (Copies of summaries on file in Commission's files, Salem.) He said they are recommending that the Commission consider a March 31 statewide deadline for removal of studded tires. He also mentioned that the Senate Interim Committee on Transportation and Tourism voted to introduce legislation that would create a \$15 annual permit for vehicles equipped with studded tires. He said the Division was supportive of this concept.

Vice Chairman Brix asked if there was any information about other types of snow tires and their effectiveness. He inquired if there has been any work done on non-studded snow tires, such as a testing laboratory study. Mr. Beecroft said he would try to obtain such information.

Mr. Keith Petrie of the Oregon Ski Area Association was present and asked that the Commission set the time from November 16 to April 15th. He indicated April is still an active time for skiers and during the first two weeks of April there is a large snowfall at many ski resorts. He felt that the dates should best serve the tourist industry rather than uniformity among States. He also asked for additional time to view the State's studies. He informed the

has a user tax on studs. The Chair-
man gave consideration before a decision
was made by the Commission on the studded tire

Mr. Walt Hart reported on a recent space study. He said it has been determined that 10,000 square feet of additional space is needed for new personnel to staff the 1984-89 Six-Year Highway Improvement Program. He said the Highway Division leases 24,681 square feet at the present time. He said the long-term space needs for consolidation of personnel and giving up leased space can be met by building an addition to the Transportation Building. He informed the Commission of a number of alternatives for additions to the Transportation Building. He said of the alternatives considered, the five-story court area expansion on the east side was chosen for further study. It will add 35,592 square feet to the existing space. This scheme would preserve the inner court for light and ventilation while still maintaining the present eastern building facade. The cost of this proposal is estimated at \$3.4 million. Other building needs were identified, such as air conditioning the existing building, rearranging office space, and replacing the ceiling and lighting system for a total package of \$6.8 million. (Copies of an "ODOT Building Expansion Study" were given to the Commission. Copy on file in Commission's files, Salem.)

Mr. Coulter asked the Commission to approve the continuation of the work with the Capitol Planning Commission, permission to hire an architectural consultant to do preliminary planning and design for this expansion. The Commission unanimously approved Mr. Coulter's request and granted him authority to sign the consultant contract.

Concerning the Medford-EPA situation, Mr. Coulter informed the Commission that he had sent a letter to the Mayor of Medford indicating he would recommend that the Commission assist with State Highway financing of the Front Street Project up to 25 percent of the cost, not to exceed \$600,000, provided the local business community comes up with a like amount. He mentioned a formal agreement would be prepared and Commission action would not be requested until after voting on the ballot measure in November.

The meeting was adjourned at 11:08 a.m. The Chairman announced that the Commission would have lunch with the Local Officials Advisory Committee.

(Minutes Of Luncheon On Next Page)

Following the regular meeting, the Commission and members of the staff attended a luncheon meeting with the Local Officials Advisory Committee at the Local Government Center, 1201 Court Street NE in Salem.

The purpose of the meeting was to discuss items and issues of mutual interest concerning policy, program and finance in a cooperative effort for future legislative consideration.

Christine Larson, Chair of the LOAC, presided with Alan Berg, Mayor of Corvallis; Bill Penhollow, Association of Oregon Counties; and Robert Bothman of the Highway Division each made statements regarding the general subject of revenue needs and desires. The following outline of the five principal proposals were discussed:

PROPOSALS RELATED TO HIGHWAY REVENUE FOR 1985-87

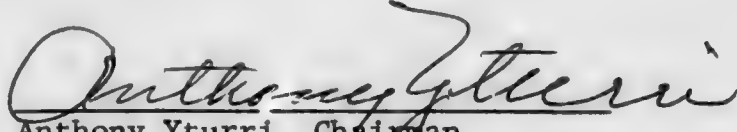
- (1) A one-cent gasoline tax and an equivalent weight-mile tax to finance a \$200 million State Highway modernization program to be carried out in the 1986-1990 period.
- (2) A one-cent gasoline tax and an accompanying weight-mile tax or, alternatively, an increase in the vehicle registration fee of \$10 per vehicle to go to local governments. (Counties and cities to agree upon an equitable distribution.)
- (3) A two-year study of the appropriate percentage for allocating the Highway Fund to the State, counties, and cities. The study should begin this year.
- (4) A study of bridge needs and a proposed financing package to be prepared for the 1987-89 Legislature. Local governments may choose to participate in this study and proposal.
- (5) A possible proposal to change the gasoline tax from a cents-per-gallon to a variable base. This would not be accompanied by a tax increase. The proposals in (1) and (2) above would not be subject to this variable base.

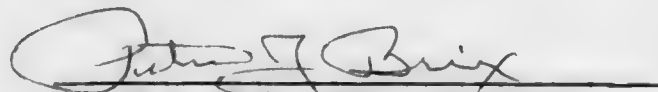
Chairman Yturri thanked the group for their invitation and noted that the three groups all have a common uniform interest and concern. He said the Commission could support the .01 cent and .04 cent gasoline tax package and will cooperate to bring that about. He mentioned that the cities, counties and State should be careful not to encourage the entry of other separate groups, such as metropolitan Portland (Metropolitan Service District).

It was stated the proposed study of the existing revenue distribution formula (item 3) could be completed in two years or less and the best practical date for introduction to the Legislature would be the 1987-89 legislative session.

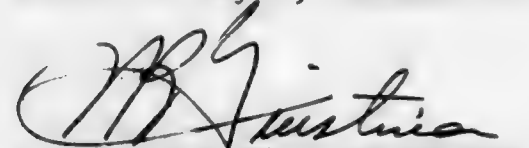
The composition of the Committee, who would be conducting the study was discussed, with no conclusion being reached. Fred Miller was asked to formulate the group.

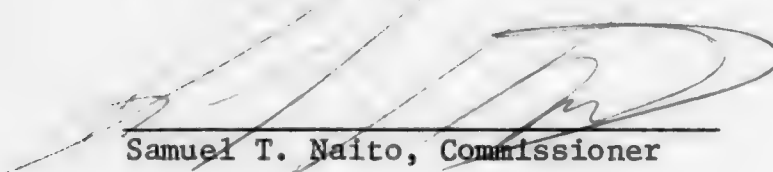
The meeting adjourned at 1:20 p.m.

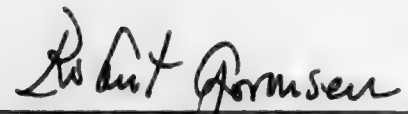

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman

Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gomsen, Manager
Commission Services

July 31, 1984

- 5693 -

EXHIBIT A
MINUTES OF 7-31-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project SE 82nd Ave. at SE Causey Road
Type of Work Fire Preemption F.A. Proj. No. State (Contract No. 9822)
Installation

County Clackamas Highway Cascade North

No. of Bidders 8 Low Bidder Tice Electric Company, Portland

Low Bid \$32,600.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Clackamas County and the sum of \$20,050.00 is deposited by the County.

No. 2 Project Fishhawk Falls Highway-M.P. 35.80

Type of Work Paving F.A. Proj. No. State

County Clatsop Highway Nehalem

No. of Bidders Low Bidder

Low Bid \$

Engineer's Recommendation: POSTPONED.

No. 3 Project South Umpqua River (Winston) Bridge

Type of Work Maintenance Painting F.A. Proj. No. State (Contract No. 9823)

County Douglas Highway Coos Bay-Roseburg

No. of Bidders 5 Low Bidder ABHE & Svoboda, Inc., Prior Lake, MN

Low Bid \$121,330.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-84

EXHIBIT A
MINUTES OF 7-31-84

No. 4 Project Sprague River Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-1800(7) (Contract No. 9824)
County Klamath Highway Godowa Springs Road
No. of Bidders 8 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$223,131.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Klamath County and the sum of \$50,800.00 is deposited by County.

2nd Bidder: Holst Const. Co. \$234,085.25
3rd Bidder: Stach Construction Co., Inc. 234,979.00

No. 5 Project Salmon Creek Bridge
Type of Work Maintenance Painting F.A. Proj. No. State (Contract No. 9825)
County Lane Highway Willamette
No. of Bidders 4 Low Bidder ABHE & Svoboda, Inc., Prior Lake MN
Low Bid \$81,610.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project Ore Coast Hwy. at W. Devils Lake Rd. (Lincoln City)
Type of Work Traffic Signal Installation F.A. Proj. No. State (Contract No. 9826)
County Lincoln Highway Oregon Coast
No. of Bidders 7 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$25,808.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Lincoln City and the sum of \$71,530 is deposited by the City.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-84

EXHIBIT A
MINUTES OF 7-31-84

No. 7 Project Hollywood District Transportation Project (Portland) Unit 1
(Contract No. 9827)
Type of Work Grade, Pave, Illum, Landscape & Signals F.A. Proj. No. IX-IXG-9326(13)

County Multnomah Highway NE Sandy Blvd.

No. of Bidders 3 Low Bidder Stein Contracting, Inc. & Terrell Stein JV,
Milwaukie

Low Bid \$193,628.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA and the sum of \$27,880 is deposited by City.

2nd Bidder:	Paul Brothers, Inc.	\$209,921.35
3rd Bidder:	Cascade Construction Company, Inc.	\$317,402.50

No. 8 Project NE 47th Avenue at NE Oregon Street
(Contract No. 9828)
Type of Work Traffic Signal Installation F.A. Proj. No. IXG-9837(2)

County Multnomah Highway NE 47th Avenue

No. of Bidders 8 Low Bidder Tice Electric Company, Portland

Low Bid \$23,550.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Portland and FHWA.

No. 9 Project Arterial Street Overlay Proj. No. 5 (Portland) Unit 2
(Contract No. 9829)
Type of Work Grading, Paving, Signing, Signals & Illumination F.A. Proj. No. IX-0000(62)

County Multnomah Highway City Streets

No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland

	ALT "B"	ALT "B"
Low Bid	<u>\$550,440.82</u>	

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA and the sum of \$36,030 is deposited by the City.

2nd Bidder:	K. F. Jacobsen & Co., Inc.	ALT "B"	\$571,651.15
3rd Bidder:	Lakeside Industries	ALT "B"	\$601,269.40

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 6-1-84

EXHIBIT A
MINUTES OF 7-31-84

No. 10 Project SE 199th Ave.-Main Ave. (Gresham)
Type of Work Grading, Paving, & Signals F.A. Proj. No. IX-9822(9) (Contract No. 9830)

County Multnomah Highway East Burnside Road
No. of Bidders 5 Low Bidder Oregon Asphaltic Paving, Portland
ALT "A"
Low Bid \$1,818,032.70 ALT "A"

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Multnomah County and FHWA and the sum of \$155,400 is deposited by the County.

2nd Bidder: Cascade Const. Co., Inc. ALT "A" \$1,957,122.70
3rd Bidder: R. A. Hatch Co. & Railco Multi Const., Inc. JV ALT "A" \$1,999,866.00

No. 11 Project W.B. Banfield-S.B. I-5 Connection
Type of Work Grading, Paving, Signing, Illumination & Landscaping F.A. Proj. No. IR-5-5(114)301

County Multnomah Highway Pacific Highway
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation: PROJECT POSTPONED.

No. 12 Project Nestucca River (Cloverdale) Bridge
Type of Work Grading, Paving & Struc. F.A. Proj. No. BROS-2900(6) (Contract No. 9832)

County Tillamook Highway Woods-Cloverdale Rd.
No. of Bidders 10 Low Bidder Auburn Constr. Co., Wilsonville
Low Bid \$545,762.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tillamook County and the sum of \$127,300 is deposited by the County.

2nd Bidder: F. E. Ward, Inc. \$574,070.00
3rd Bidder: Gervais Construction, Inc. \$584,702.25

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 6-1-84

EXHIBIT A
MINUTES OF 7-31-84

No. 13 Project Emigrant Hill (M.P. 226.54 W.B.) (Contract No. 9833)
Type of Work Variable Message Sign F.A. Proj. No. IR-84-6(10)224
County Umatilla Highway Old Oregon Trail
No. of Bidders 3 Low Bidder Michael A. Becker General Contractor, Inc.,
Union
Low Bid \$173,515.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 14 Project Blue Mountain Summit-Elgin (Contract No. 9834)
Type of Work Grading & Paving F.A. Proj. No. FLH-FH-89(4)
County Union Highway Weston-Elgin
No. of Bidders 7 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$3,290,423.20

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Tidewater Contractors, Inc. \$3,559,396.50
3rd Bidder: Western Mixing Co. \$3,581,835.00

No. 15 Project West Branch Bridge Cr. (Access Rd. Rt.) Bridge (Contract No. 9835)
Type of Work Structure F.A. Proj. No. BRF-88-2(12)
County Wheeler Highway Ochoco Highway (Access Rd. Rt.)
No. of Bidders 9 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$35,241.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

On June 1, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received May 24, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 7, 9, 10, 12 and 14 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 11 day of June, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-31-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 1, 1984, approved an agreement with Community Services Consortium and the Highway Division to provide work-site training for youth. They will cut brush to provide sight distance for signs and at bridge ends, work in the greenhouse and perform landscape chores, such as weeding, pruning and hoeing in District 4, Corvallis, from May 1, 1984, to September 30, 1984.
- 2) On June 5, 1984, approved an agreement with IBM and the Highway Division to purchase 34 microcomputers for the Construction Field Offices.
- 3) On June 4, 1984, approved an agreement with IBM and the Department of Transportation for the purchase of a communications controller and an operator consol in the amount of \$140,294.40 for use in the Information Center at 955 Center Street, Salem. Authorized Director to sign agreement.
- 4) On June 13, 1984, approved an agreement with Tri-Met to retain the services of Robert B. Duncan for the purpose of representing state and various local governments in Washington, D.C., on transportation issues. Terms of agreement will be from June 1, 1984, to and including June 30, 1985. DOT will contribute 25% of the costs up to a maximum of \$15,000. (Authorized Director to sign agreement.)

EXHIBIT A
MINUTES OF 7-31-84

- 5) On June 20, 1984, approved an agreement with City of Dayton which provides for temporary relocation and reconstruction of the City's 6-inch sanitary sewer line in conflict with the proposed construction of the Palmer Creek Bridge Section of the Salem-Dayton Highway in Yamhill County. Cost \$7,700.

Dated this 2 day of July, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 6/28/84

EXHIBIT A
MINUTES OF 7-31-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

- (1) Supplemental agreement with the City of Portland to more clearly identify the jurisdictional responsibilities of the State and City on the S.W. 6th Avenue S.W. 4th Avenue Connector Section in the City of Portland. Generally the City is accepting maintenance responsibilities for land and roadway lying outside of the access control boundary. (Local Government Section)

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed above and report this action for your official records.

Dated this 20 of June, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Schulte
STATE HIGHWAY ENGINEER
Date 6/15/84

EXHIBIT A
MINUTES OF 7-31-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Fishhawk Falls Hwy.-M.P. 35.80
Type of Work Paving F.A. Proj. No. State (Contract No. 9836)
County Clatsop Highway Nehalem
No. of Bidders 4 Low Bidder Western Mixing Co., Eugene
Alt. "B"
Low Bid \$355,735.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project 8th St.-12th St. (Bend)
Type of Work Paving F.A. Proj. No. RES-21-3(12) (Contract No. 9837)
County Deschutes Highway Central Oregon Highway
No. of Bidders 2 Low Bidder Mid-Oregon Ready Mix, Redmond
Low Bid \$ 28,636.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Umpqua River (Reedsport) Bridge and Cape Creek Bridge
Type of Work Bridge Repair F.A. Proj. No. State (Contract No. 9838)
County Douglas & Lane Highway Oregon Coast Highway
No. of Bidders 7 Low Bidder Stach Construction Co., Inc., Grants Pass
Low Bid \$75,750.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE June 20, 1984

EXHIBIT A
MINUTES OF 7-31-84

No. 4 Project Lake of the Woods Hwy. @ Kershaw Road
Type of Work Grading, Paving, Beacon F.A. Proj. No. HES-36(5) (Contract No. 9839)
County Jackson Highway Lake of the Woods Highway
No. of Bidders 2 Low Bidder Rogue River Paving, Co. Inc., Medford
Low Bid \$ 75,584.00
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Sardine Cr. Rd.-7th St. West (Gold Hill)
Type of Work Bikeway F.A. Proj. No. State (Contract No. 9840)
County Jackson Highway Sams Valley Highway
No. of Bidders 3 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$ 85,922.50
Engineer's Recommendation: Award to low bidder.

No. 6 Project E. Park St.-Union Ave. (Grants Pass)
Type of Work Grading, Paving, Traffic
Signals, & Landscaping F.A. Proj. No. State
County Josephine Highway Redwood and Jacksonville Highways
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$ 70,475.00
Engineer's Recommendation: Withhold this award until future date.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE June 20, 1984

EXHIBIT A
MINUTES OF 7-31-84

No. 7 Project Hillsboro-Silverton Hwy. @ Boones Ferry Rd. (Woodburn)
Type of Work Traffic Signal F.A. Proj. No. HES-75(12) (Contract No. 9842)
County Marion Highway Hillsboro-Silverton Highway
No. of Bidders 6 Low Bidder Linnco Electric Co., Albany
Low Bid \$ 35,452.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 8 Project Cronin Creek (Foss Rd.) Bridge
Type of Work Grading, Paving, Structure F.A. Proj. No. BRS-A727(4) (Contract No. 9843)
County Tillamook Highway Foss Road (Co. Rd. No. 507)
No. of Bidders 12 Low Bidder A.K. Lundmark & Sons, Colton
Low Bid \$ 83,999.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Tillamook County and the sum of \$19,400.00 is deposited by the County.

2nd Bidder: Kniestadt & Sons \$ 96,960.00
3rd Bidder: Stach Const. Co. \$100,828.00

No. 9 Project Grande Ronde R. (Lower Cove Rd.) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. BRS-B619(4) (Contract No. 9844)
County Union Highway County Road
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 229,765.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Union County and the sum of \$52,300.00 is deposited by the County.

2nd Bidder: A & R Construction, Inc. \$257,296.00
DBA Laco Construction Co.
3rd Bidder: Weaver Construction Co. \$257,379.00

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE June 20, 1984

EXHIBIT A
MINUTES OF 7-31-84

No. 10 Project Louisment Creek Bridge
Type of Work Grading, Paving, Structure F.A. Proj. No. (Contract No. 9845)
BRS-A690(2)
County Washington Highway FAS A690 (Timber Road)
No. of Bidders 12 Low Bidder Aubrey Mountain Const. Co., Oakridge
Low Bid \$149,821.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Washington County and the sum of \$34,100.00 is deposited by the County.

2nd Bidder: K-2 Construction Co. \$166,711.00
3rd Bidder: Baker Rock Crushing Co. \$174,103.68

No. 11 Project E. Main St.-E.C.L. (Hillsboro)
Type of Work Grading, Paving, Signing, Signals, Landscaping F.A. Proj. No. (Contract No. 9846)
IX-9022(9)
County Washington Highway Cornell Road
No. of Bidders 7 Low Bidder Baker Rock Crushing Co., Beaverton
Low Bid \$2,371,527.18

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Hillsboro and FHWA, and the sum of \$460,430.00 is deposited by the City.

2nd Bidder: Cascade Construction Company, Inc. \$2,424,282.25
3rd Bidder: K.F. Jacobsen & Co., Inc. \$2,572,580.00

No. 12 Project W.B. Banfield-S.B. I-5 Connection
Type of Work Grading, Paving, Signing Illumination & Landscaping F.A. Proj. No. IR-5-6(114)301
County Multnomah Highway Pacific Highway
No. of Bidders 0 Low Bidder N/A
Low Bid 0

Engineer's Recommendation:

PROJECT POSTPONED

On June 20, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 14, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 8, 9, 10 and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 2 day of July, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-31-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 6 Project E. Park St.-Union Ave. (Grants Pass)
Type of Work Grading, Paving, Traffic
Signals, & Landscaping F.A. Proj. No. State
County Josephine Highway Redwood and Jacksonville Highways
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$70,475.00

Engineer's Recommendation: Reject bid. No responsive bid received.

On June 26, 1984, I accepted the State Highway Engineer's
recommendation to reject this bid.

Dated this 16 day of July, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreements covering the following bicycle-pedestrian path program and authorize the State Highway Engineer to sign the necessary agreements. (The projects were approved by the Commission on August 17, 1982 but approval of the agreements were inadvertently omitted.)

Bicycle-pedestrian path program for remainder of fiscal year 1982 and for fiscal years 1983 through 1985.

Region	Highway Name	County	Section Name	Begin M.P.	Length	Total
<u>FISCAL 1982 PROJECTS</u>						
1	Mt. Hood Highway	Multnomah	162nd-Ava Avenue	9.27	3.3	\$ 54,000
1	City Streets	Columbia	St. Helens Cooperative Project	-	1.0	57,143
2	Pacific West	Yamhill	Salmon R Hwy-Linfield College	29.79	0.9	10,000
3	Eugene-Florence	Lane	Potter Creek-Poodle Creek	37.48	2.8	250,000
4	Ochoco	Deschutes	Ochoco Highway (Redmond)	0.12	0.6	64,000
4	Ochoco	Crook	Ochoco Creek-Barnes Butte Road	19.40	1.6	293,800
<u>FISCAL 1983 PROJECTS</u>						
1	Sunset	Multnomah	Zoo Exit-Vista Ridge Tunnel	72.97	0.33	72,000
1	Union Avenue	Multnomah	Union & Burnside Curb Ramp	0.00	N/A	6,000
1	Hall Boulevard	Washington	Tigard-Tualatin (Hall Blvd) PE	4.97	4.31	20,000
1	E. Portland Freeway	Clackamas	I-205 Bikeway-Clackamas Town Ctr	14.58	0.5	20,000
1	Mt. Hood	Multnomah	SF 136th-SE 162nd	7.90	1.8	50,000
2	Salem-Dayton	Polk	Oak Crest Farm-Orchards Heights	17.20	3.0	30,000
2	Oregon Coast	Clatsop	McMannan Cr-Molladay Dr (Seaside)	19.72	2.0	70,000
2	Tualatin Valley	Washington	Hawthorne St (Forest Grove) - Dennis Avenue (Hillsboro) Unit 1	13.58	2.5	150,000
2	Salem-Dayton	Polk	Lincoln-Oak Crest Farm	14.93	1.7	40,000
2	Salmon River	Polk	Tillamook Co-Grand Ronde	-	N/A	30,000
2	Tiller-Trail	Douglas	Canyonville-Stanton Park	1.52	1.0	221,000
3	Florence-Eugene	Lane	Potter Cr-Fish Cr	35.35	2.0	130,000
3	Green Springs	Klamath	Fairhaven School-Agate Street	57.59	1.01	76,000
4	Ochoco Highway	Wheeler	MP 71.46-Keyes Cr Summit Unit 1	71.46	0.9	110,000
5	City Street	Union	Willow Street (La Grande)	-	0.4	30,000
5	City Street	Umatilla	Pendleton City St. Marking	-	10.5	29,875
5	City Street	Morrow	S Main Street (Boardman)	-	1.15	15,000
<u>FISCAL 1984 PROJECTS</u>						
1	Hall Boulevard	Washington	Tigard-Tualatin Phase 1	4.97	0.9	\$ 90,000
1	I-205	Clackamas	Sunnyside Rd-Oregon City Bypass PE	-	N/A	20,000
1	-	Multnomah	Burnt/Hillsdale to Scholls and to Terwilliger PE	-	N/A	12,500
1	Mt. Hood	Multnomah	I-205/SE 136th Avenue	5.59	2.0	50,000
2	Tualatin Valley	Washington	Hawthorne Street (Forest Grove) - Dennis Avenue (Hillsboro) Unit 2	16.08	2.5	100,000
2	Hehelem	Washington	16th Avenue-TV Hwy (Forest Grove)	89.90	0.8	20,000
3	Arago	Coos	Sunset Bay-Shore Acres	11.03	1.65	58,000
3	Redwood	Josephine	X 0.15 - 0.79	30.15	0.94	75,000
3	Florence-Eugene	Lane	MP 34.0 - Walton	32.66	1.45	100,000
4	Ochoco	Wheeler	MP 71.46-Keyes Cr Summit Unit 2	71.46	0.9	112,000
4	Ochoco	Wheeler	MP 78.2 (Mill Cr Br) - MP 30.3	28.20	2.1	100,000
5	Emigrant St-Frazer St	Umatilla	Emigrant St-Frazer St RR Xings (Pendleton)	-	N/A	80,000
-	-	-	Cooperative Projects (to be identified)	-	-	150,000
<u>FISCAL 1985 PROJECTS</u>						
1	McLaughlin Corridor	Multnomah	Ladd-Hawthorne Bridge	-	1.5	20,000
1	Hall Boulevard	Washington	Tigard-Tualatin Phase 2	6.0	2.0	100,000
1	Sunset	Multnomah	Goose Hollow Bikeway Lighting	73.72	0.5	25,000
1	I-205 Bikeway	Clackamas	Sunnyside Road to I-5 Phase 1	14.58	-	150,000
1	Capitol Highway	Washington	Burnt/Hillsdale - Scholls	-	-	100,000
1	Capitol Highway	Multnomah	Burnt/Hillsdale - Terwilliger	-	-	100,000
2	Sentiam	Jefferson	MP 80.8 - MP A7.1 Shoulder	80.80	6.3	130,000
3	Florence-Eugene	Lane	Poodle Creek-Lung Tom River	40.99	1.21	40,000
3	Drain-Yoncalla	Douglas	Yoncalla Transfer Rd-Elkhead Rd	4.44	1.19	155,000
3	Pendleton-John Day	Umatilla	Cooper Creek-Ukiah/Hilgard	44.46	5.0	100,000
3	Sam's Valley	Jackson	MP 0.73 - MP 2.16	0.73	1.43	46,000
3	Rogue Valley	Jackson	MP 1.41 - MP 2.46	1.41	1.05	25,000
3	Goshen-Divide	Lane	MP 4.33 - MP 5.15	4.33	0.82	25,000
-	-	-	Cooperative Projects (to be identified)	-	-	150,000
-	-	-	Road Approach Paving (to be identified)	-	-	100,000

EXHIBIT A
MINUTES OF 7-31-84

- 2) Interagency agreement with Portland Center for Hearing and Speech for audiometric testing of DOT employees during the period of July 1, 1984, to June 30, 1985. Cost \$10,500. (Authorize Director to sign agreement.)

Dated this 2 day of July, 1984

Anthony Yturza
Anthony Yturza, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 6/28/84

EXHIBIT A
MINUTES OF 7-31-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the following action and report this action for your official records:

On July 3, 1984, approved an agreement with the Oregon State University, Research Center, to conduct a public survey for the Motor Vehicles Division to determine the public's perception of the effectiveness of the new drunk-driving law (SB 710) which became effective July 1, 1984. Contract amount \$12,500. (Authorized Administrator of Motor Vehicles to sign agreement.)

Dated this 16 day of July, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 7-31-84

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Agreement between the Parks Division and Port Orford Sanitation for the pickup, hauling and disposal of garbage at Humbug Mountain State Park in Curry County. The term of the agreement is July 1, 1984, through December 31, 1985. The amount of the contract is \$4,090 to be billed monthly.
- 2) Letter of agreement between the Department of Transportation, Highway Division, and Pacific Northwest Bell regarding training and purchasing of their defensive driving program. Cost \$5,496.64.

Dated this 16 day of July, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 7/6/84

Brix

EXHIBIT B
MINUTES OF 7-31-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Pine Cr. (Deer Cr. Butte Rd.) Bridge
Type of Work Grading, Base & Structure (Contract No. 9847)
F.A. Proj. No. BROS-0100(6)
County Baker Highway County Road
No. of Bidders 7 Low Bidder A & R Construction, Inc., Lewiston, Idaho
Low Bid \$102,732.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Baker County and the sum of \$23,700.00 is deposited by the County.
2nd Bidder: Douglas S. Coats, Inc. \$105,546.00
3rd Bidder: F. Hodgson & Sons \$117,970.00

No. 2 Project Bethel Creek-Stonecipher Rd.
Type of Work Grading & Paving (Contract No. 9848)
F.A. Proj. No. F-2-1(21)
County Coos & Curry Highway Oregon Coast
No. of Bidders 6 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$1,049,733.60
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.
2nd Bidder: Bracelin-Yeager Excavating \$1,066,402.10
3rd Bidder: Fabricators, Incorporated \$1,076,004.95

No. 3 Project Myrtle Ave.-Fir Ave. (Coos Bay)
Type of Work Grading & Paving (Contract No. 9849)
F.A. Proj. No. HES-2-2(16)
County Coos Highway Oregon Coast
No. of Bidders 2 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$235,615.35
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.
2nd Bidder: Bracelin-Yeager Excavating \$249,954.70



EXHIBIT B
MINUTES OF 7-31-84

No. 4 Project Truck Escape Ramps
Type of Work Signing & Illumination (Contract No. 9850)
F.A. Proj. No. IR-5-1(106)04
County Jackson Highway Pacific
No. of Bidders 2 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$72,412.48
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 5 Project Bertelsen Road-Maple Street
Type of Work Grading, Paving, Signing & Illum. (Contract No. 9851)
F.A. Proj. No. M-1308(3)
County Lane Highway Roosevelt Blvd. (City Street)
No. of Bidders 2 Low Bidder Wildish Corvallis Construction Co., Eugene
ALT. "A"
Low Bid \$749,060.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Eugene and FHWA and the sum of \$47,285.00 is deposited by the City.

2nd Bidder: Morse Bros., Inc. ALT. "A" \$931,314.00

No. 6 Project Willamette R. (Independence) Bridge
Type of Work Bridge Repair F.A. Proj. No. BHS-A560(2)
County Marion & Polk Highway FAS-A560 (South River Road)
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: POSTPONED.

EXHIBIT B
MINUTES OF 7-31-84

No. 7 Project Lombard St.-Marine Dr. Connection (Portland)
Type of Work Grading, Paving, Illum., Storm Sewer & Water Main F.A. Proj. No. IX-9958(2)

County Multnomah Highway FAU 9958 N. Lombard St.-N. Marine Dr.
No. of Bidders 1 Low Bidder Copenhagen Utilities & Construction, Inc., Clackamas

Low Bid \$1,175,591.46

Engineer's Recommendation: REJECT ALL BIDS.

No. 8 Project NW Kittridge Ave.-NW 31st Ave. (Portland)
Type of Work Grading, Paving & Signing (Contract No. 9854)
F.A. Proj. No. IX-9296(4)

County Multnomah Highway NW St. Helens Road
No. of Bidders 5 Low Bidder Railco Multi Const. Inc. & R.A. Hatch Co., Bend
Low Bid \$1,418,006.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Copenhagen Utilities & Construction, Inc. \$1,443,628.00
3rd Bidder: Cascade Construction Company \$1,598,472.70

No. 9 Project Powell Blvd.-Heiney Rd.
Type of Work Grading, Paving, Signing, Illumination & Landscaping (Contract No. 9855)
F.A. Proj. No. IX-9867(9)

County Multnomah Highway FAU 9867
No. of Bidders 4 Low Bidder Railco Multi Const. Inc. & R A Hatch Co., Bend
Low Bid \$1,794,944.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Gresham, Multnomah County and FHWA and the sum of \$135,000.00 is deposited by Multnomah County and \$176,710.00 is deposited by the City.

2nd Bidder: Oregon Asphaltic Paving Co. \$1,871,225.45
3rd Bidder: Cascade Construction Company \$1,877,487.92

EXHIBIT B
MINUTES OF 7-31-84

No. 10 Project Lower Boones Ferry Rd. Interchange
Type of Work Grading, Paving, Signing & Signals (Contract No. 9856)
F.A. Proj. No. IR-5-5(80)291
County Washington Highway Pacific
No. of Bidders 4 Low Bidder W. R. Grasle Co., Portland
Low Bid \$282,795.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA and the sum of \$6,420 is deposited by Washington County and \$6,420 is deposited by the City of Tualatin.

2nd Bidder: Hamilton Electric, Inc. \$293,802.28
3rd Bidder: Sims Electric, Inc. \$304,978.00

No. 11 Project Umatilla River-Power Line Rd.
Type of Work Grading & Box Culvert (Contract No. 9857)
F.A. Proj. No. I-82-1(4)01
County Umatilla Highway McNary
No. of Bidders 11 Low Bidder Mocon Corporation, Salem
Low Bid \$919,662.16

Engineer's Recommendation: Award to Low DBE/WBE responsive bidder subject to right of way clearance and concurrence of the FHWA.

2nd Bidder: Eucon Corporation of Idaho, Lewiston, Idaho \$924,872.65
3rd Bidder: Fred H. Slate Co. \$978,071.56

No. 12 Project W.B. Banfield-S.B. I-5 Connection
Type of Work Grading, Paving, Signing, Illumination & Landscaping (Contract No. 9831)
F.A. Proj. No. IR-5-6(114)301
County Multnomah Highway Pacific
No. of Bidders 1 Low Bidder Railco Multi Const. Inc & R A Hatch Co., Bend
Low Bid \$281,065.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

On July 11, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received June 28, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 5, 8, 9, 10, 11, and 12 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 20th day of July, 1984

Peter J. Brix
Peter J. Brix, Vice Chairman
Oregon Transportation Commission
- 5714 -

EXHIBIT C
MINUTES OF 7-31-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 21, 1984, approved an inter-governmental service agreement with Chemeketa Community College to conduct a workshop on July 2 and 3, 1984, for \$700 relating to management concepts and styles for the Office of Intergovernmental and Public Affairs. (Approved by Larry Rulien for Director.)
- 2) On June 18, 1984, approved a personal service contract with Lynn Reer to conduct seven workshops entitled "Up With English" from July 19 through August 9, 1984, at a cost of \$700. (Approved by Larry Rulien for Director.)
- 3) On June 28, 1984, approved a personal service contract addendum with Gossard-Pyron Associates for team building training. Addendum extends time period to December 31, 1984. (Approved by Larry Rulien for Director.)
- 4) On July 3, 1984, approved an inter-governmental agreement with the U.S. Office of Personnel Management to train up to 30 employees on Performance of Commercial Activities on July 18, 19, and 20, 1984, in Salem. Cost \$2,900.
- 5) On July 3, 1984, approved an addendum to an interagency agreement with the Economic Development Department concerning the transfer of the tourism program. Addendum to be effective for the period July 1, 1985, through June 30, 1987.

Dated this ¹³19 day of July, 1984

Fred D. Miller
Fred D. Miller, Director
Department of Transportation
- 5715 -

7-17-84

EXHIBIT D
MINUTES OF 7-31-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On June 11, 1984, approved a personal service contract with C. O. Brawner Engineering Ltd., to conduct a stability analysis for eight locations on the Mayflower Creek-Detroit Dam Project in Marion County. Cost not to exceed \$2,700. Begin June 26, 1984, and end July 6, 1984.
- 2) On June 28, 1984, approved an addendum to a personal service contract with Gossard-Pyron Associates for team building training for employees. Addendum extends time period to December 31, 1984.
- 3) On July 10, 1984, approved the annual program for grooming of snowmobile trails with Oregon State Snowmobile Association for the period July 1, 1984, through June 30, 1985. (Approved by C. O. Fredrickson for State Highway Engineer.)
- 4) On June 12, 1984, approved Contract No. 57B307R with State of California Department of Transportation to inspect and test highway materials at locations in the State of Oregon as requested by the California Transportation Laboratory. Contract period: July 1, 1984, and will expire June 30, 1985. Cost not to exceed \$5,000.

Dated this 19 day of July, 1984


H. S. Coulter, State Highway Engineer

7-17-84

EXHIBIT D
MINUTES OF 7-31-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Installation of fire pre-emption signals on the S. E. 82nd Avenue at S. E. Causey Road Section of the Cascade Highway North in Clackamas County. Bids received May 24, 1984. Contract No. 9822 awarded June 21, 1984, to Tice Electric Company, Portland, at \$32,600.
- 2) Work on Sprague River Bridge Section of Godowa Springs Road in Klamath County. Bids received May 24, 1984. Contract No. 9824 awarded June 19, 1984, to Douglas S. Coats, Inc., Bend, at \$223,131.80.
- 3) Traffic signal installation on the Oregon Coast Highway at West Devils Lake Road in Lincoln City, Lincoln County. Bids received May 24, 1984. Contract No. 9826 awarded on June 14, 1984, to Hamilton Electric, Inc., Eugene, at \$25,808.
- 4) Work on S.E. 199th Avenue-Main Avenue (Gresham) Section of East Burnside Road in Multnomah County. Bids received on May 24, 1984. Contract No. 9830 awarded on June 8, 1984, to Oregon Asphaltic Paving Co., Portland, at \$1,818,032.70 (Alternate A).
- 5) Work on Westbound Banfield-Southbound I-5 Connection Section of Pacific Highway in Multnomah County. Bids received June 28, 1984. Contract No. 9831 awarded on July 11, 1984, to Railco Multi Construction, Inc., dba Roadway Constructors Corporation and R. A. Hatch, JV, Bend, at \$281,065.
- 6) Work on Nestucca River (Cloverdale) Bridge Section of Woods-Cloverdale Road, Tillamook County. Bids received May 24, 1984. Contract No. 9832 awarded June 12, 1984, to Auburn Construction Co., Wilsonville, at \$545,762.

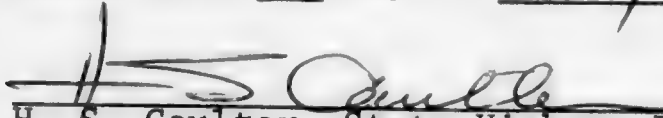
EXHIBIT D
MINUTES OF 7-31-84

- 7) Paving on 8th Street-12th Street (Bend) Section of the Central Oregon Highway in Deschutes County. Bids received on June 14, 1984. Contract No. 9837 awarded on June 22, 1984, to Mid-Oregon Ready Mix, Redmond, at \$28,636.
- 8) Work on Lake of the Woods Highway at Kershaw Road in Jackson County. Bids received on June 14, 1984. Contract No. 9839 awarded June 22, 1984, to Rogue River Paving Co., Inc., Medford, at \$75,584.
- 9) Traffic signal installation on the Hillsboro-Silverton Highway at Boones Ferry Road in Woodburn in Marion County. Bids received on June 14, 1984. Contract No. 9842 awarded on June 22, 1984, to Linnco Electric Co., Albany, at \$35,452.
- 10) Cronin Creek (Foss Road) Bridge in Tillamook County. Bids received June 14, 1984. Contract No. 9843 awarded July 6, 1984, to A. K. Lundmark & Son, Inc., Colton, at \$83,999.
- 11) Work on Grande Ronde River (Lower Cove Road) Bridge in Union County. Bids received on June 14, 1984. Contract No. 9844 awarded on July 3, 1984, to Douglas S. Coats, Inc., Bend, at \$229,765.
- 12) Work on Lousignont Creek Bridge on FAS A690 (Timber Road) in Washington County. Bids received on June 14, 1984. Contract No. 9845 awarded June 27, 1984, to Aubrey Mtn. Const. Co., Oakridge, at \$149,821.
- 13) Work on the E. Main Street-E.C.L. Section of Cornell Road in Hillsboro, Washington County. Bids received June 14, 1984. Contract No. 9846 awarded July 6, 1984, to Baker Rock Crushing Co., Beaverton, at \$2,371,527.18.
- 14) Work on the Bethel Creek-Stonecipher Road Section of the Oregon Coast Highway in Coos and Curry Counties. Bids received June 28, 1984. Contract No. 9848 awarded July 11, 1984, to Bob Angell, Inc., Eastside, at \$1,049,733.60.

EXHIBIT D
MINUTES OF 7-31-84

- 15) Work on Myrtle Avenue-Fir Avenue (Coos Bay) Section of the Oregon Coast Highway in Coos County. Bids received June 28, 1984. Contract No. 9849 awarded on July 11, 1984, to Johnson Rock Products, Inc., North Bend, at \$235,615.35.
- 16) Work on truck escape ramps on the Pacific Highway in Jackson County. Bids received June 28, 1984. Contract No. 9850 awarded on July 11, 1984, to Hamilton Electric, Inc., Eugene, at \$72,412.48.
- 17) Work on N.W. Kittridge Avenue-N.W. 31st Avenue Section of N.W. St. Helens Road in Portland, Multnomah County. Bids received June 28, 1984. Contract No. 9854 awarded July 11, 1984, to Railco Multi Construction, Inc., dba Roadway Constructors Corporation and R. A. Hatch Co., JV, Bend, at \$1,418,006.

Dated this 20 day of July, 1984


H. S. Coulter, State Highway Engineer

7-19-84

EXHIBIT D
MINUTES OF 7-31-84

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 4-1-84 Thru 6-30-84

	No.	Amount
Claims Pending at Beginning of Period	<u>128</u>	<u>\$200,216.55</u>
Claims Pending at End of Period	<u>136</u>	<u>\$214,551.33</u>

Money Collected During Period		
Installment Payments	<u>66</u>	<u>\$ 3,320.13</u>
Compromise Payments	<u>1</u>	<u>\$ 2,000.00</u>
Payments in Full	<u>121</u>	<u>\$138,041.70</u>
TOTAL		<u>\$143,361.83</u>

Claims Abandoned During Period	<u>-0-</u>	<u>\$ -0-</u>
--------------------------------	------------	---------------

Damage Cases (Actions Filed)	<u>62</u>	<u>\$ 92,237.28</u>
Uncollected Judgments	<u>* -0-</u>	<u>\$ -0-</u>

* Referred to Department of Revenue for collection.

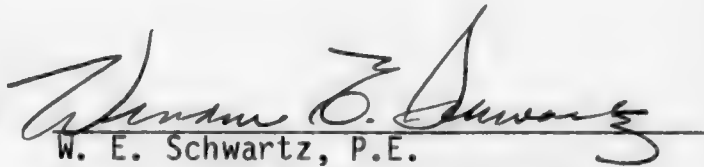
EXHIBIT E
MINUTES OF 7-31-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Farnham Electric Co. Contract No. 9632	Pac. Hwy. W. @ Bi-Mart & Combs Mkt. (McMinnville) Yamhill County	6/7/84
V. Peter Larsen Contract No. 9483	Valley of the Rogue State Park, Suncrest & Siskiyou SRAs Jackson County	6/8/84
Steve Pyles, General Contr., Inc. Contract No. 9574	Amazon Cr. (Danebo Rd.) Br. Lane County	6/8/84
R. A. Hatch Co. Contract No. 9489	Fariss Rd.-Powell Blvd. (Gresham) Unit 2 Multnomah County	6/20/84
Hamilton Electric, Inc. Contract No. 9331	Elm Ave.-Highland Ave. (Hermiston) Umatilla County	12-28-82*
Cherry City Electric, Inc. Contract No. 9586	Sunset Hwy.-Walker Rd., Unit 2 Washington County	6/29/84

June 29, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

RDC:mk

CPC/FL6/JUNE

* Notification was made to contractor and surety of acceptance on
July 11, 1984, due to an oversight.

EXHIBIT F
MINUTES OF 7-31-84

ORG-5

JULY, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 10,000 square feet of excess commercial property on the Marquam Bridge-S.E. 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$43,000. Approved 6-14-84. File 45044. (23-43). This supersedes August, 1982 approval of \$130,000 due to fire damage.
- 2) Signed on March 29, 1984. Grant of Access to Paul A. and Betty M. Bendele at Station 44+80, Deep Canyon-Cline Falls Section of the McKenzie Highway in Deschutes County. Mr. Yturri approval dated 5-11-84. File 22949. (23-46).
- 3) Conveyance of .25 acre excess property for use as road easement due to severance of county road access, on the Toledo Section of the Corvallis-Newport Highway in Lincoln County. Approved 6-18-84. File 36792. (23-43).
- 4) Private roadway agreement with Southern Pacific Transportation Company for two crossings of private roadways to stockpile site near Jefferson Street in the West Marquam Interchange area, Multnomah County, for consideration of \$225. Approved 6-21-84. RR 1156. (23-50, 23-65).
- 5) Sale of 3.6 acres excess property on Wilson River Junction-North Plains Section of Sunset Highway in Washington County for \$6,850 minimum consideration. Approved 6-29-84. Files 6539, 6540, and 24079. (23-43).
- 6) Sale of .24 acres excess property on Banks-Vernonia Linear Park Section of Nehalem Highway in Columbia County for \$11,000 minimum consideration. Approved 6-25-84. File 47924. (23-43).
- 7) Right of Way Agreement with Hood River County for acquisition of right of way for Lake Branch bridge project, FAS-B-435, in Hood River County. Approved 6-8-84. Misc. C & A 7837. Agr. 251. (23-45).

EXHIBIT F
MINUTES OF 7-31-84

- 8) Right of Way supplemental agreement with Jackson County for acquisition of right of way for Table Rock-Vilas Road project in Jackson County. Approved 6-1-84. Misc. C & A 7769. Agr. 252. (23-45).
- 9) Right of Way supplemental agreement with Columbia County for acquisition of right of way for Milton Creek Culverts, FAS A-745, in Columbia County. Approved 6-6-84. Misc. C & A 7901. Agr. 250. (23-45).
- 10) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

19-141.43	Randolph Outdoor Advertising \$1,415 - App. 6/1/84	M.P. 141.43, West Side Fremont Hwy, Lake Co.
47441	Hall, David & Betty \$1,450 - App. 6/5/84	Myrtle Grove Slide Dillard Hwy, Doug. Co.
49972	Shaffer Farm, Inc. \$800 - App. 6/5/84	N Unit Condon-30 Mile Crk John Day Hwy, Gilliam Co.
51979	City of Pendleton Gratis - App. 6/5/84	Umat Rvr Br-UPRR O'Xing OR-WA Hwy, Umatilla Co.
52832	Pritchett, Mark E. \$3,600 - App. 6/1/84	SW 65th Ave-SE Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53088	Ringo, Michael Lingo, Carl & Patricia	\$7,000 - App. 6/5/84
53099	Carsley, Kenneth & Virginia	\$3,200 - App. 6/1/84
53116	Sherman, Warren & Lorraine	\$6,300 - App. 6/1/84
53565	Wood, James & Patricia \$500 - App. 6/1/84	Main St-Uglow St Dallas-Rickreall Hwy, Polk Co.
53574	Hevener, Robert & Elona Schmidt, Lyle & Eldora	Main St-Ulgow St Dallas-Rickreall Hwy, Polk Co.
53818	Fry, Arthur & Mary \$500 - App. 6/5/84	Umat Rvr Br-UPRR O'Xing OR-WA Hwy, Umatilla Co.
53830	Burlington Northern RR Co. \$ 0 - App. 6/4/84	Greenwood Ave U'Xing-Division Cent OR Hwy, Deschutes Co.

EXHIBIT F
MINUTES OF 7-31-84

Banfield Light Rail Project - E Burnside - Multnomah County

53717-34	Robbins, Tay & Beverly	\$1,000 - App. 6/5/84
53717-56	Brown, Katherine P.	\$1,200 - App. 6/5/84
53717-79	Giordano, Tony F.	\$9,560 - App. 6/5/84
53717-88	M. Isabelle Cutshall estate	\$ 625 - App. 6/5/84
53717-91	Gray, Bill D.	\$ 250 - App. 6/5/84
53717-96	Lehman, Rudolph Orval	\$ 100 - App. 6/5/84
53718-07	Maloney, James & Karen	\$ 400 - App. 6/5/84
49273	Vickers, Earl & Opal \$8,000 - App. 6/14/84	N Unit Herm-Stanfield Umat-Stnflld Hwy, Umat. Co.
53211	Wells, Donald & Phyllis \$3,100 - App. 6/13/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53631	Reho, Elmer & Edith \$4,150 - App. 6/13/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
53648	State of Oregon Director of Veteran's Affairs	Territorial Hwy-Lawrence Rd Territorial Hwy, Lane Co.
53830	Burlington Northern, Inc. \$100 - App. 6/13/84	Greenwood Avenue U'Xing Cent OR Hwy, Deschutes Co.
53950-F	Pournelle, Michael & Della \$36,660 - App. 6/14/84	Home Purchase Plan Coos County
50702	Krewson, Glade M. \$8,130 - App. 6/19/84	Mystic Crk-Muns Crk Cs By-Rsbrg Hwy, Doug. Co.
52143	Casper Development Corp. \$600 - App. 6/19/84	Herm-Stanfield Jct Umat-Stnflld Hwy, Umat. Co.
52202	Expressway Developing Co. \$515,000 - App. 6/20/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52409	Bounds, Roger S. \$32,000 - App. 6/20/84	WA State Line-00T McNary Hwy, Umat. Co.
52850	Pollock, Donald Wiegel, Frank \$1,700 - App. 6/19/84	SW 65th-SW Capitol Bvtn-Hllsdl Hwy, Mult. Co.
52879	Suntek Park Company \$20,500 - App. 6/15/84	Bvtn-Tigard Hwy Int Sunset Hwy, Wash. Co.
52988	Walling, James W. \$820 - App. 6/19/84	Cannon Beach Junction OR Coast Hwy, Clatsop Co.

EXHIBIT F
MINUTES OF 7-31-84

53082	Ronning, Bernice Flolo \$7,100 - App. 6/18/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53107	Wells, Donald & Chapman, Ruel \$3,200 - App. 6/19/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53124	McCabe, Eugene L. \$40,000 - App. 6/20/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53315	Youngberg, William Youngberg Casada, Myrtle \$12,500 - App. 6/19/84	Cazadero-N Frk Clack Rvr Clack Hwy, Clackamas Co.
53593	Meissner, Duane & Betty \$425 - App. 6/18/84	St. Helens-Columbia Blvd Col Rvr Hwy, Columbia Co.
53853	Rinehart, Dorothy W. \$58,000 - App. 6/19/84	Nehalem Slide OR Coast Hwy, Till. Co.
53868	Sears, Kay K. \$21,000 - App. 6/20/84	McKenzie Br Maint Station McKenzie Hwy, Lane Co.
47542	Burlington Northern RR Co. \$330 - App. 6/27/84	Woodson Slide Col Rvr Hwy, Columbia Co.
52834	Gancheff, Lubomir-Robert \$5,500 - App. 6/29/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.
53111	Freeland, G. Lorraine \$9,550 - App. 6/25/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53130	Davidson, Don-Lee & Gloria \$3,130 - App. 6/25/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53569	Ballard Signs \$2,675 - App. 6/29/84	Main St-Uglow St Dallas-Rickreall Hwy, Polk Co.
53816	Schmidt, Tom & Martha \$250 - App. 6/29/84	Main St-Uglow St Dallas-Rickreall Hwy, Polk Co.
53912	Clarke, Eva \$1,450 - App. 6/29/84	Willamette Rvr/I-205 Col Rvr Hwy, Mult. Co.
Banfield Light Rail - E Burnside - Multnomah County		
53717-08	Spady, Helen L.	\$6,350 - App. 6/29/84
53717-25	Lovell, Mary Katherine	\$ 100 - App. 6/29/84
53717-58	Foster, Verl O.	\$ 350 - App. 6/29/84
53718-05	Bellerby, Linda J.	\$1,100 - App. 6/29/84
53718-12	Bellerby, Linda J. et al	\$ 350 - App. 6/29/84
53718-44	Chatfield, Roberta Kay	\$ 200 - App. 6/29/84

EXHIBIT F
MINUTES OF 7-31-84

53079	Morris, Elda & Grace \$13,800 - App. 7/3/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53482	Saville, Clarence & Ruth \$700 - App. 7/3/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53780	Delplanche, Margaret \$22,400 - App. 7/3/84	TV Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53943	Springer, Raymond F. Gratis - App. 7/3/84	McKenzie-Bend Int The Dalles-CA Hwy, Desch. Co.

Dated this 20 day of July, 1984


J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT G
MINUTES OF 7-31-84 TEMPORARY PARK RULE #43T

TEMPORARY RULE PROHIBITING THE
POSSESSION AND CONSUMPTION OF
ALCOHOLIC BEVERAGES AT
WALLOWA LAKE STATE PARK
ON JULY 27, 28 and 29, 1984

WHAT THIS RULE DOES:

This rule prohibits any person from possessing or consuming any alcoholic beverage within the Day-Use Area of Wallowa Lake State Park from 12:01 a.m., Friday, July 27, 1984, to 11:59 p.m., Sunday, July 29, 1984.

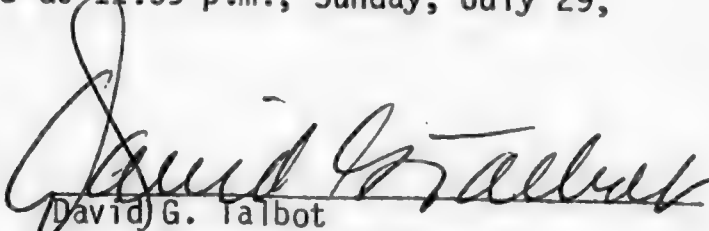
STATUTORY AUTHORITY AND PROCEDURE

ORS 390.160 authorizes the Oregon Department of Transportation to adopt rules for the use and administration of state parks.
ORS 184.619 grants the Oregon Transportation Commission authority to adopt rules it considers necessary to carry out the functions of the Department. By administrative rule, the Commission has delegated to the State Parks Administrator authority to adopt emergency rules to protect park visitors, facilities, resources and the environment.

RULE:

1. No person shall possess or consume any alcoholic drink or beverage within the Day-Use Area of Wallowa Lake State Park, Wallowa County, Oregon, from 12:01 a.m., Friday, July 27, 1984, to 11:59 p.m., Sunday, July 29, 1984.
 - a. For purposes of this rule, the "Day-Use Area" includes all areas of Wallowa Lake State Park except those portions of the park which are developed as camp, trailer and recreational sites for overnight stays and the roadways, lavatories and facilities within those overnight areas.

This temporary rule shall expire at 11:59 p.m., Sunday, July 29, 1984.


David G. Talbot
State Parks Administrator

Adopted on July 9, 1984
to be effective 12:01 a.m., Friday,
July 27, 1984.

2949C
7/84

EXHIBIT G
MINUTES OF 7-31-84

DATE: July 10, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On May 24, 1984, approved a Permit with Oregon Dept. of Fish & Wildlife, Multnomah County for installing "sill" water structure.

On May 30, 1984, approved a Cultural Resource Survey with Friends of Teira Cotta for seminar, in the amount of \$1,000.

On June 6, 1984, approved a Scenic Waterway Notification by Tom Nelson, Trestle Trail Committee, Clackamas County to clear and place a recreational trail on the old Boring to Estacada railroad right-of-way within the Clackamas Scenic Waterway.

On June 6, 1984, approved a Survey Permit with Dept. of the Army, Portland District, Corps of Engineers, Multnomah County for entry to do surveying.

On June 12, 1984, approved a Survey and Inventory with City of Coburg, Lane County for Coburg survey and inventory in the amount of \$4,200.

On June 14, 1984, approved a Scenic Waterway Notification on the Sandy River Scenic Waterway for Beak Consultants, Inc., Multnomah/Clackamas County for temporary structures needed for an Instream Flow Study.

On June 20, 1984, approved a Rogue River Scenic Waterway notification for Greg & Linda Gilpin, Josephine County for a 24x28 garage and above ground swimming pool.

On June 21, 1984, approved a Personal Service Contract with DeShaw, Marion County for operation of Silver Falls Conference Center, in the amount of \$24,000 a year.

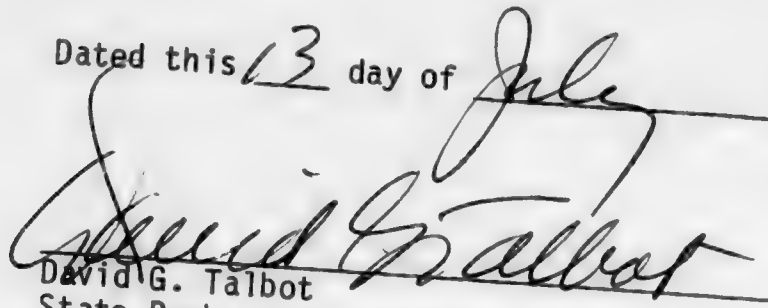
On June 25, 1984, approved an Intergovernmental Agreement with Marion County Sheriff for law enforcement and security services.

On June 26, 1984, approved a Garbage Hauling Agreement with Richard K. Bulen, Port Orford Sanitation, Curry County for pickup, hauling and disposal of garbage, in the amount of \$4,090.

On June 27, 1984, approved a Rogue River Scenic Waterway with Mr. & Mrs. Joseph Zajac, Josephine County for pole-type barn structure.

On July 10, 1984, approved an Application & Permit To Occupy Or Perform Operations Upon A State Highway with J.T. Bunnell, Umatilla County to maintain and repair road crossing over Oregon State Park property.

Dated this 13 day of July 1984


David G. Talbot
State Parks Administrator

DGT:kg

MINUTES OF 7-31-84 G

DATE: June 11, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On April 1, 1984, approved a Land Use Permit with Robert Lund, Lane County for grazing.

On April 23, 1984, approved an Intergovernmental Agreement with Marion County Sheriff's Office, Marion County for Police Services at Detroit Lake State Park.

On April 27, 1984, approved a Agreement with Central Lincoln PUD for the resale of electric energy, Lincoln County.

On May 1, 1984, approved Sandy River Scenic Waterway with Douglas Walker, Multnomah County to place a mobile home.

On May 3, 1984, approved the Vista House Agreement with NE Multnomah County Comm. Assoc., Multnomah County for cultural activities.

On May 7, 1984, approved a Watchman's Agreement with Marion County for Park Patrol

On May 11, 1984, approved a Personal Services Contract with Marty Giles for Interpretive Display at the Depoe Bay State Park Concession Building in the amount of \$600.00

On May 22, 1984, approved a Land Exchange Agreement with Ruth Day and Mildred Gustafson, Coos County for "even exchange of land" for benefit of Shore Acres State Park in conjunction with The Nature Conservancy.

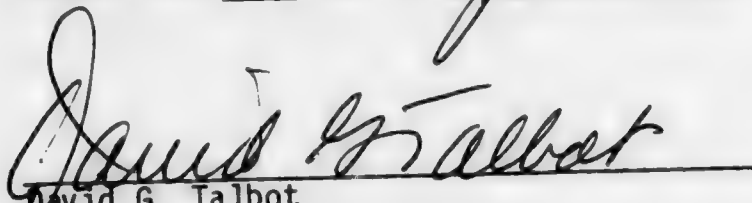
Delegated Authority
June 11, 1984
Page 2

EXHIBIT G
MINUTES OF 7-31-84

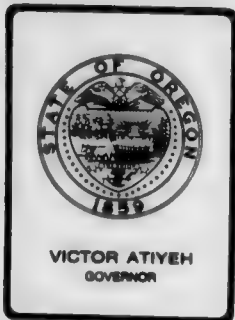
On May 30, 1984, approved a Sandy River Scenic Waterway with Ron Haggerty Inc., Clackamas County for single family dwelling.

On May 31, 1984, approved a Clackamas River Scenic Waterway with Parker Northwest Realty Co., Clackamas County to expand River Island Sand & Gravel.

Dated this 12 day of June 1984


David G. Talbot
State Parks Administrator

DGT: kg



MINUTES OF H 7-31-84

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

July 17, 1984

In Reply Refer to
File No.:

MEMORANDUM

COM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division

SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Urban Mass Transportation Administration, Section 9A. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow Rogue Valley Transportation to receive \$186,250 in federal funds directly. (April 28, 1984)
2. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.
 - A. Under the above federal program for elderly and handicapped capital equipment, an agreement has been signed to transfer a vehicle between two grantees to the one listed below:
 1. Clackamas County Senior Citizens Council. (April 3, 1984)
3. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

	G.F. Increase	G.F. Total
A. Baker County (supplemental agreement) (May 8, 1984)	\$2,500	\$7,500

DHM:ag

cc: Bob Gormsen, Commission Services

Fred Miller, Director

Department of Transportation - 5732 -

EXHIBIT I
MINUTES OF 7-31-84

JUNE 29, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On JUNE 29, 1984, \$3,908,082.34 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of MAY, 1984.

On JUNE 29, 1984, \$ 2,369,773.89 (12.17% of the Highway Fund) was distributed to the cities for the month of MAY, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 29 day of JUNE, 1984



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8521 Robert Rhodes, by and through his Guardian Ad Litem, Sue J. Rhodes, v. State of Oregon. This case arises out of an accident that occurred on January 18, 1983 on Highway 62. The plaintiff alleges that the car operated by him collided with a boulder on the highway and that the State was negligent in allowing the boulder to get on the highway and allowing it to remain there. The plaintiff is suing for \$52,547.75. The matter has been referred to the Trial Section for the defense of the State.

L-8523 Eoff Electric Co., and Joseph Eoff v. City of Salem and the Oregon State Department of Transportation. This action is based upon the 1977 "99E Redesignation Agreement," and the effects upon a business caused by elimination of access and parking. The plaintiff is also seeking a judgment and inverse condemnation. The plaintiff is seeking \$485,000 in damages and attorney fees. This matter has been referred to the Trial Section for the defense of the Department of Transportation.

L-8524 Robert L. Stevens and Marjorie A. Stevens v. Burlington Northern, Inc.; Spokane, Portland, and Seattle Railway Company; Clatsop County, Oregon; the State of Oregon; Seaside Real Estate and Investment Co.; James B. Cartwright; Laura Bolton; R. C. VanHouten; Jack C. Kohl and Suzanne C. Kohl; Ruth Allen Schane; Shell Oil Company; Van West Oil Company, Inc.; Kent H. Price and Florence M. Price; and Geoffrey L. Stone and Marsha L. Stone. This lawsuit is a Complaint to Quiet Title concerning certain properties in the City of Seaside which were formerly railroad right-of-way. The property is adjacent to the Coast Highway and adjacent to property being claimed by the Highway Division as part of the railroad right-of-way. There does not, however, appear to be a conflict between the claim of the plaintiffs and the Highway Division. This matter has been referred back to the Transportation Legal Section for handling and disposal.

L-8525 Ward Agriculture Properties, Ltd., v. State of Oregon by and through Oregon Department of Transportation, Highway Division. This case arises out of flooding of plaintiff's property adjacent to I-84 in Union County. The plaintiff alleges negligence in the construction of a culvert and drainage facilities and seeks \$100,000 damages and a mandatory injunction for the construction of an inadequate drainage ditch to prevent future runoff waters from flooding plaintiff's property. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8527 Inland Empire Bank, an Oregon corporation, v. Columbia Community Bank, an Oregon corporation; Frank Dye; Elmer Georgeson; Bobbie G. Miller; Northwest C.U., Inc., an Oregon corporation; Garry Owen Pitsch; Walter J. Reid; and State of Oregon, acting by and through the Department of Transportation, Highway Division. This is a foreclosure action in which a small piece of state right-of-way is involved. The value of the property involved and its relationship to the foreclosure action are such that no answer to the complaint is required, and while a case file has been opened, it will be closed as soon as the decree is entered.

L-8528 Hoffman Construction Company v. State of Oregon, acting by and through its Transportation Commission, Department of Transportation, Highway Division. This case arises because of plaintiff's involvement in the construction of the Justice Center in downtown Portland. Plaintiff claims \$1,342,704 plus interest under a breach of contract allegation arising from what is claimed to be defective and deficient plans and specifications. Plaintiff also seeks a declaratory judgment concerning \$98,000 of securities placed in escrow prior to the construction activities and now being held by the Highway Division. This case has been to the Trial Division for defense of the State.

L-8529 Eugeneans for a Liveable Future, Nena B. Lovinger, Ron Lovinger, and Alan Stein, Petitioners, v. Oregon Department of Transportation. This is an appeal before the Land Use Board of Appeals relating to the EIS statement on Washington Street-High Street Section 6-Seventh Avenue Couplet in the City of Eugene. They are contesting the validity of the EIS statement before the Land Use Board of Appeals. The matter has been referred to Michael Huston in the General Counsel Division for the defense of the State.

J
7-31-84
MINUTES OF

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendent</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Gerald v. Simmons L-8123 R-51516	\$ 500	\$ 500.00	\$ 1,000.00

Section: East Portland Fwy./Rock Creek Corner
Highway: Clackamas
County: Clackamas

Walter Spitznagel L-8153 R-51338	\$ 73,300	\$85,950.00	\$ 96,000.00
--	-----------	-------------	--------------

Section: E. Portland Fwy./Rock Creek Corner
Highway: Clackamas
County: Clackamas

Shell Oil L-8156 R-52556	\$ 19,950	\$57,900.00	\$ 33,582.50
--------------------------------	-----------	-------------	--------------

Section: SW Murray Blvd.
Highway: Allen Blvd.
County: Washington

Michael Rinkes L-8236 R-51464	\$ 45,000	\$45,000.00	\$ 51,000.00
-------------------------------------	-----------	-------------	--------------

Section: Park Place - Clackamas Comm. College
Highway: Cascade Highway S.
County: Clackamas

REPORT OF TRIAL OTHER CASES STATE PLAINTIFF

<u>Defendent</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Edward Drouillard Joanne Belcher L-8316	Property Damage	\$2,403.79	\$2,403.79 plus 9% interest

Attorney Fees: \$250.00 Court Costs: \$92.90
County: Washington
Highway: Highway 47 at Hwy 6 Intersection

Remarks: Both drivers' licenses have been suspended.

Lois Groves L-8462	Dropping a Traffic Signal	\$ 609.27	\$ 609.27 plus 9% interest
-----------------------	---------------------------	-----------	-------------------------------

Attorney Fees: --- Court Costs: ---
County: Umatilla

Remarks: Paid in full

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendent</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8371	Ronald Tracy	Property Damage	\$3,209.50

Section: Rocky Point Rogue River Bridge
Highway: Hwy. 271
County: Jackson

Remarks: Paid in full

J
7-31-84
RECEIVED OF

L-8530 Employers Insurance of Wausau v. State of Oregon, by and through its Transportation Commission, Department of Transportation and Highway Division. This is a Complaint in Contribution and Indemnity. Plaintiff had issued an insurance policy to Murphy Company covering liability of the company and its employees. Leonard Eugene Hamlin was an employee of the insured and was involved in a wreck with Terri Briggs on State Highway 42. The accident occurred on June 18, 1981. As a result of the accident, Terri Briggs and her daughter, Marci Tegarden, were killed. Subsequently, representatives of the estate of both deceased persons filed lawsuits against the Murphy Company and the driver. The insurance company for the Murphy Company is now suing the State of Oregon for contribution, alleging that they entered into settlements with the plaintiffs in the amount of \$310,500.27, and that they have incurred defense costs of \$442.61 and attorney fees of \$5,687.20. Plaintiffs are seeking that amount from the State based on their allegation that the State was liable for the accident. The matter has been referred to the Trial Section for the defense of the State.

L-8531 Lawrence Tondreault and Robert Dinges v. State of Oregon Highway Division and Benny Daile Dillon. This case arises out of an accident that occurred on September 27, 1983, when the plaintiff, Tondreault, was operating a motor vehicle on Northwest 185th at its intersection with the main entrance to Tannesborne Mall just south of Oregon Highway 26. The plaintiff alleges that a highway maintenance crew was working in the area painting pavement lines and performing other work and that an employee of the State who was flagging for the maintenance operation was not in a proper location, failed to give proper flagging signals, and as a result, caused the plaintiff, Tondreault, to collide with the defendant, Dillon. The plaintiff is seeking \$261,363.72 for the plaintiff Tondreault, and \$156,840.40 for the defendant, Dinges. The matter has been referred to the Trial Section for the defense of the State.

L-8532 Emil Reister and Lilla Reister, plaintiffs, v. Albert M. Bartzat, defendant-third party plaintiff v. State of Oregon, third-party defendant. This is a third-party complaint against the State of Oregon in which the defendant in the action is claiming that the damages for flooding that he is being sued for were caused by the State and has therefore instituted this third-party action against the State, claiming that the State owned land adjacent to the plaintiff's property and failed to clear or maintain the natural and artificial water courses existing upon this property. The defendant-third party plaintiff is seeking to have the State pay any judgments that might be obtained against him by the plaintiff. The matter has been referred to the Trial Section for the defense of the State.

L-8541 Nita P. Bankston, and Nita P. Bankston as Guardian ad Litem for Althea K. Bankston and David O. Bankston, Jr. v. State of Oregon, Department of Transportation, Highway Division; and Rex Anthony Rodriguez. This case arises out of an accident that occurred on July 15, 1983 in which the plaintiffs collided with the rear end of a dump truck being driven by Rodriguez, an employee of the Department of Transportation, on I-205, approximately one-quarter mile north of the intersection of I-205 and Highway 224. The alleged negligence of the State was to improperly sign the area to warn that there would be a slow-moving truck in the right-hand lane. The plaintiffs are seeking \$195,000 in general damages and an undetermined amount in special damages. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendent</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Gerald v. Simmons L-8123 R-51516	\$ 500	\$ 500.00	\$ 1,000.00

Section: East Portland Fwy./Rock Creek Corner
Highway: Clackamas
County: Clackamas

Walter Spitznagel L-8153 R-51338	\$ 73,300	\$85,950.00	\$ 96,000.00
--	-----------	-------------	--------------

Section: E. Portland Fwy./Rock Creek Corner
Highway: Clackamas
County: Clackamas

Shell Oil L-8156 R-52556	\$ 19,950	\$57,900.00	\$ 33,582.50
--------------------------------	-----------	-------------	--------------

Section: SW Murray Blvd.
Highway: Allen Blvd.
County: Washington

Michael Rinkes L-8236 R-51464	\$ 45,000	\$45,000.00	\$ 51,000.00
-------------------------------------	-----------	-------------	--------------

Section: Park Place - Clackamas Comm. College
Highway: Cascade Highway S.
County: Clackamas

REPORT OF TRIAL OTHER CASES STATE PLAINTIFF

<u>Defendent</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Edward Drouillard Joanne Belcher L-8316	Property Damage	\$2,403.79	\$2,403.79 plus 9% interest

Attorney Fees: \$250.00
County: Washington
Highway: Highway 47 at Highway 6 Intersection
Court Costs: \$92.90

Remarks: Both drivers' licenses have been suspended.

Lois Groves L-8462	Dropping a Traffic Signal	\$ 609.27	\$ 609.27 plus 9% interest
-----------------------	---------------------------	-----------	----------------------------------

Attorney Fees: ---
County: Umatilla
Court Costs: ---

Remarks: Paid in full

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendent</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8371	Ronald Tracy	Property Damage	\$3,209.50

Section: Rocky Point Rogue River Bridge
Highway: Hwy. 271
County: Jackson

Remarks: Paid in full

MINUTES OF
7-31-84

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION WORKSHOP AND MEETING
held on
August 21, 1984

August 21, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and statewide circulation. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
George Bell, Assistant Director for Intergovernmental and Public Affairs
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
David Talbot, Administrator of Parks and Recreation Division
Paul Burket, Administrator of Aeronautics Division
E. S. Hunter, Assistant State Highway Engineer for Technical Services
Robert Bothman, Assistant State Highway Engineer for Administration
W. E. Schwartz, Assistant State Highway Engineer for Operations
Dale Wilken, Division Administrator, Federal Highway Administration
Joe Christian, ODOT Fiscal Officer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present as well as a representative of the press.

In the absence of the Director, Mr. Bell announced the workshop would be held in Room 135 following the formal meeting. Items to be discussed will be the project development process and the highway plan. He said there will be a discussion and lunch with the Chairmen of various parks advisory committees. He invited everyone to attend.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of July 31, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2750" on file in Commission's files, Salem.)
(Continued on next page)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9701, Arterial Street Overlay Project No. 4 (Portland) Unit 2, Multnomah County, in the amount of \$153,700 (16.2% increase).
 - b) Contract No. 9708, Milwaukie-Oregon City Section, Pacific Highway East, Clackamas County, in the amount of \$48,700 (5.0% increase).
 - c) Contract No. 9731, Main Street-South Bridge Street Section, La Grande-Baker Highway, Baker County, in the amount of \$82,400 (9.4% increase).
 - d) Contract No. 9591, Boeckman Creek Bridge Section, FAS A-619, Clackamas County, in the amount of \$96,400 (9.4% increase).
 - e) Contract No. 9690, Winchuck River Bridge Section, Oregon Coast Highway, Curry County, in the amount of \$26,800 (14.7% increase).
 - f) Contract No. 9537, N.E. 181st Avenue Interchange (Eastbound Offramp) Section, Columbia River Highway, Multnomah County, in the amount of \$23,750 (7.0% increase).
- 4) Adopted policy statement for cooperative traffic control projects as it relates to installation, power and maintenance of traffic signals, illumination and related activities affecting cities and counties in Oregon. This updates the 1971 policy. (The State Highway Engineer was authorized to sign the statement.)
- 5) Adopted resolution abandoning approximately 0.11 mile of right of way on the Five Rivers-Benton County Line Section of the Alsea Highway in Lincoln County. ("Abandonment Resolution No. 615" on file in Commission's files, Salem.)
- 6) Adopted resolution redesignating a portion of the new State-Court Street Couplet in the City of Salem as the North Santiam Highway No. 162. ("Secondary Highway Designation Resolution No. 86" on file in Commission's files, Salem.)

(Continued on next page)

- 7) Supplemental Agreement No. 6 with University of Oregon, Oregon State Museum of Anthropology, for archeological services for the remaining calendar year at a cost of \$30,000. (Authorized State Highway Engineer to sign agreement.)
- 8) Rerouting of US395 (Umatilla-Stanfield Highway) as follows:

The route of the Umatilla-Stanfield Highway (US395) will continue to be north through Stanfield and Hermiston to the Columbia River Highway (US730) along its present alignment. It will then follow US730 (6th Street) west to Interstate 82 Interchange then north into Washington across the Umatilla Bridge.

The rerouting of US395 north of US730 is to accommodate Washington's rerouting of US395 onto Interstate 82 from Kennewick and south to Oregon. (The US395 route is highlighted on a map in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
Director	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Aeronautics Administrator	Exhibit F
Highway Controller	Exhibit G
Chief Counsel	Exhibit H

The Commission recognized employees of the Department who had worked 35 years. Mr. Bell introduced Phyllis Lannigan and Mr. Hunter introduced the following Highway Division employees and their spouses:

Adele Egan
Donald H. Haynes
Norman E. Mann
Hubert H. Patterson
L. E. George
Bill Tebeau
Arthur G. Sasse
Ron Busey
Joel Burnell

Cliff Lehman
Dewy Kleng
Francis (Glenn) Roth
Richard Alsbury
Donald Hollett
Harold Householder
John Atkinson
Dale Van Laanen

(Continued on next page)
- 5740 -

August 21, 1984

Mr. Hunter said one employee, Eldon Johns, was unable to attend.

The Chairman stated that Mr. Hunter had also worked 35 years for the Department and he presented him with his service pin. He said the remainder of the employees would receive their service pins at a luncheon held in their honor at McNary Golf Course. The Chairman thanked all of the employees for their long and faithful service and he said this speaks well for the Department to retain these employees for such a long period of time. He pointed out that this also represents 700 years of service.

Mr. Hunter introduced Allan Harwood, Metro Region Operations Engineer, who received the Dr. L.I. Hewes Award at the recent annual meeting of the Western Association of State Highway and Transportation Officials. Mr. Hunter said Mr. Harwood had been nominated because of his many contributions to the Department, particularly his work on the I-205 Bridge and the Banfield Light Rail Project. Mr. Harwood showed his plaque to the Commission and said his real honor was being nominated by the Department. Chairman Yturri said the Department and the Commission are proud of him and congratulated him on behalf of the Commission.

The Commission confirmed their next meeting date for Tuesday, September 18, 1984, at 9 a.m. in Salem. (Commissioner Dwyer will be unavailable.) They also confirmed the following date for Tuesday, October 9, 1984, in Ashland at 9 a.m. The Ashland meeting (including other events) is tentatively planned for three days (October 8, 9, and 10).

At the request of Mr. Burket, the Commission unanimously approved the following amendment of Delegation Order No. 25 to add paragraphs 4 and 5 as follows:

4. Authority to approve and sign contracts wherein the Oregon Aeronautics Division performs as a contractor to provide services for the Federal Government. Includes authority to approve and sign all associated documents and take the necessary actions to accomplish these projects.
5. Authority to accept, receive, receipt for, disburse and expend federal moneys and other moneys, public or private, made available to accomplish, in whole or in part, any of the purposes of ORS chapters 491, 492 and 493.

The Chairman indicated that the Commission would like to be kept informed of the actions he takes. Mr. Burket said this would be in the form of delegated authority reports to the Commission.

Mr. Talbot called on John Elliott to explain the beach safety program. Mr. Elliott said the 1983 Legislature approved \$25,000 to fund the program. He explained that with the help of more than 50 individuals, a steering and an advisory committee, a campaign was developed with an educational approach. The Commission viewed a 30-second television announcement which has been distributed to every station in Oregon. He said the key character in the television "PSA" is Cap'n Beware, the Beach Safety Bear, who has become the print media symbol. Bumperstickers, posters and radio messages repeat the safety theme. (Copy of bumpersticker was given to the Commission. Bumpersticker on file in Commission's files, Salem.) Last year there were 10 deaths and 15 injuries on the Oregon coast and so far this year, there have been 1 death and 1 injury. The Chairman thanked him for the report.

Mr. Talbot reported that the park attendance is up and the Division has been receiving favorable letters from the public who use the parks.

Mr. Hunter recalled that at the last meeting the Commission heard a report on the possible change in time for the use of studded tires from November 1 to March 31. Also at the meeting Mr. Keith Petrie had suggested that the period be modified from November 15 to April 15. He said the Commission had deferred action in order to allow time for additional comment. He said since the last meeting, only one letter had been received and that was from System 99 (a trucking firm) which supported Mr. Petrie's request.

Chairman Yturri stated that it was the Commission's intention to again defer a decision on this issue in order to give more consideration to the November 15 - April 15 proposal. He then called on Keith Petrie and Harrison Bowman for additional comments.

Mr. Keith Petrie, Oregon Ski Areas Association, said if the November 15 to April 15 period was designated it would be appropriate to modify the sno-park permit to coincide with those dates. He said his Association would take a position to support the tax on studded tires at the next legislative session. He handed the Commission a chart which outlined the number of days of new snow on the Mt. Hood Ski areas from the period April 1 through April 15th. (Copy in Commission's files, Salem.)

Mr. Harrison F. Bowman, Mt. Hood Ski Patrol Chief, was concerned about driver safety and cited the danger of putting on chains in traffic on icy roads.

Representative Jane Cease reminded the Commission that every pass of the studded tire does 100 times more damage than a pass of a normal tire. She said she was pleased to see a shorter use period being considered and she was hopeful the studded tire users would be willing to pay more.

August 21, 1984

Mr. Hunter requested that the Commission approve a comprehensive in-house study during the next 15 to 18 months to project needed rehabilitation, repair and replacement of bridges over the next 20-year period. He said the study will be completed in time to develop a financial package for the 1987 legislative session. The Commission unanimously approved his request.

The Commission unanimously added the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements:

SUBJECT: Osweg Creek Slide
HIGHWAY: Sunset
COUNTY: Clatsop
PROGRAM YR.: 1985
FUNDING: State Construction
Total Estimated Cost: \$723,000

DESCRIPTION: Roadway movement caused by an active slide requires continual observation and maintenance activities. This project would provide an emergency repair (detour and material removal to stabilize the slide). Further engineering will be performed to determine a final method for correcting the slide and restoring the highway.

IMPACT: State Construction Funds are available.

SECTION: Freeway Illumination (City of Portland)
HIGHWAY: Pacific, Stadium
COUNTY: Multnomah
PROGRAM YR.: 1985
FUNDING: I-4R (City to provide match)
Total Estimated Cost: \$277,000

DESCRIPTION: This project would convert approximately 1,070 mercury vapor and incandescent lamps to high pressure sodium vapor. Power costs paid by Portland should be reduced by 50%. Maintenance costs paid by the State should be reduced by 30%.

IMPACT: I-4R funds are available. No appreciable impact on the Program.

SECTION: Unity Reservoir Guardrail (Unit 2)
HIGHWAY: Dooley Mountain
COUNTY: Baker
PROGRAM YR.: 1986
FUNDING: FAS
Total Estimated Cost: \$ 96,400

DESCRIPTION: Section has eroded fill slopes and substandard guardrail. Proposed project would add material to the slopes and install new guardrail. This project will be an extension of an existing project scheduled for fiscal year 1986 to improve the safety in this area.

IMPACT: FAS funds will be available.

The Chairman adjourned the formal meeting at 9:41 a.m., and indicated the workshop would follow immediately in Room 135.

WORKSHOP

The workshop began at 9:48 a.m., in Room 135 with the same persons present as at the formal meeting. (Notice of the workshop had been made by press release to newspapers of local and state-wide circulation.)

Mr. Hunter said the workshop was a result of Commissioner Dwyer's concern over the requirements to develop a major project to the point of contract letting. He had also asked if any steps could be eliminated. Mr. Hunter asked Cam Gilmour, Manager of the Environmental Section, to explain the process.

Mr. Gilmour said there are approximately 600 projects in the Six-Year Program approved by the Commission in January 1984. He explained all projects using Federal Aid are classified during project programming into one of three classes: Class I projects are major actions such as the Banfield Transitway, I-205, West 11th-Garfield Street in Eugene. Class II projects are non-major actions, such as those projects in the preservation program; and Class III actions are major projects, but unlike Class I, involve a lesser degree of traffic capacity improvements, smaller amounts of right of way and less community interest.

By use of flip charts, Mr. Gilmour explained the project development requirements. He said there are three basic phases in project development: initiation, location and design. He handed the Commission a flow chart for a major Federal-aid Project. (Copy on file in Commission's files, Salem.) He said the requirements consist of internal, Federal, other State agencies, City and County and other entities. Specifically the requirements for permits were discussed. Mr. Hunter said this was out of the Department's control due to other State or Federal legislation. The Commission expressed concern how the Department's views are made known to other agencies whose policies affect the development of highway projects. The Commission discussed ways in which the Department might influence the process and ways to improve it. Mr. Hunter said the Department does testify before legislative hearings on any changes or additions in the statutes. The Chairman felt an on-going, constant program should be conducted by the Director. It was indicated that this would be discussed further at a later time.

Chairman Yturri asked that the report made by Mr. Gilmour be in written form and copies mailed to the Commission. (See letter dated August 30, 1984, to the Commission with a written transcript of the presentation on file in Commission's files, Salem.)

Mr. Bothman said a draft of the Highway Plan is in the process of being developed and he asked Bob Blensly to give the Commission an update on the alternative being advanced in the Plan. He asked for the Commission's comments. He said the schedule is to have the draft by September, a review process in October, final draft in November, printed in December and ready for the Legislature by the first of the year.

Mr. Bob Blensly reviewed the Plan by use of flip charts. Growth will continue with increases in population, number of vehicles registered and in the total vehicle miles traveled.

Mr. Blensly outlined desirable features of the Highway Plan as follows:

Modernization:	Improve level of service E and F.
Preservation:	80% - 90% of the system fair or better. 90% - 100% of operational needs met. 100% of bridge replacement needs.
Maintenance:	Continue current level.

Mr. Blensly said in terms of today's dollars, about 23% will go to maintenance, 43% will go for preserving pavement, bridges, and operations and 34% in modernizing the system. The impact of inflation was discussed. Mr. Blensly commented that to maintain the program through the year 2000 an increase in the gas tax of 15 cents per gallon or an average of 1 cent per gallon per year would be required.

Chairman Yturri said there is a necessity to find a method of financing for future years in place of a one-cent increase each year. He commented that a method needs to be found to assure the funds for the future program without getting adverse public reaction for frequently repeated efforts for financing. He also suggested that a presentation be made to the legislature so they will be aware of the long-range funding problem.

Robbie Collins, Chairman of the nine-member Historic Preservation Advisory Committee, said that the Committee reviews nominations of historic sites and buildings for the Federal National Register, and makes the recommendation to the Parks Administrator. He mentioned the tax incentives and said the property assessment level on historic property can be frozen for 15 years. He said that the

private sector, as well as the government, lead the preservation program. He commented that historic sites are important tourist assets as well as economic assets. He said that 51% of the tourists in Oregon visit an historic site. Dave Powers reported that in Oregon about 120 properties a year are listed on the National Register. Vice Chairman Brix said the program was outstanding and he suggested that a promotional flyer or brochure be prepared to inform the public. He felt this would possibly generate more support and interest. Chairman Yturri thanked him for an excellent report.

Al McCready, Chairman of the nine-member Scenic Rivers Advisory Committee, reported on three items of interest.

- 1) Waldo Lake and part of the North Fork of the Middle Fork of the Willamette River were designated by the last Legislature as a scenic waterway and the staff has prepared a management program.
- 2) Deschutes River - the most used river on the scenic system. The user fee system was discussed.
- 3) The Grande Ronde River is under study for possible designation.

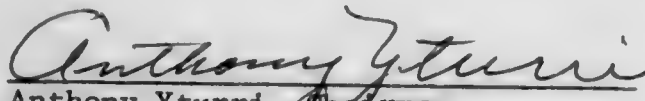
The Chairman thanked him for his informative report.

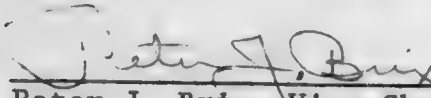
Ernie Drapela, Chairman of the Trails Advisory Committee, presented five areas of concern:

- 1) Abandoned rights of way. Since about 1971 there have been many opportunities for hiking trails.
- 2) Some States have had Court rulings that rights of way that have transportation significance of any type must be held for that purpose, whether it be hiking, biking or equestrian.
- 3) A better accountability of the 1% bike-footpath funds.
- 4) He complimented the Commission for their preservation of portions of the Old Columbia River Gorge Highway and encouraged the consideration of hiking trails adjacent to the roadbed.
- 5) Very concerned about the level of funding that is available for the trails program.

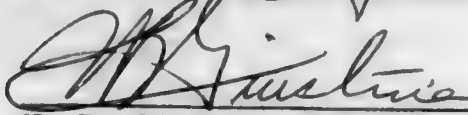
Mr. Drapela commented that the trail system contributes to the economy of the State. He urged the Commission to ignore local protests and establish recreation trails where possible. The Chairman thanked him for his presentation.

The workshop adjourned at 11:15 a.m. The Commission then had lunch with the Chairmen of the various parks advisory committees.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner

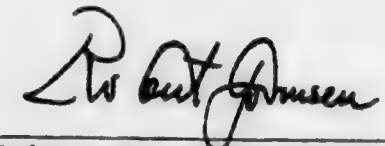

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 8-21-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement between the City of Brookings and the Parks Division amending an agreement dated September 6, 1978, covering the rates for sewer services provided by the City to Azalea State Park and Harris Beach State Park in Curry County.

Dated this 18 day of July, 1984

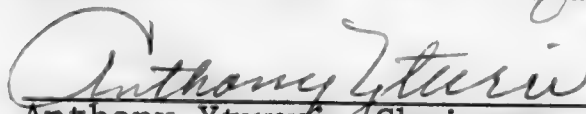

Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Corvallis E.C.L.-Hewlett Packard Int.
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9858)
F-10(7)
County Benton Highway Albany-Corvallis
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$ 405,907.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.

2nd Bidder: Fabricators, Incorporated \$ 408,500.00

3rd Bidder: Wildish Corvallis Construction Co. \$ 447,203.00

No. 2 Project Midland-California State Line
Type of Work Paving F.A. Proj. No. (Contract No. 9859)
State
County Klamath Highway The Dalles-California Highway
No. of Bidders 2 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$ 469,617.25

Engineer's Recommendation: Award to low bidder.

No. 3 Project N. Albany Intchge.-Corvallis/Lebanon Intchge.
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9860)
IR-5-4(95)228
County Linn Highway Pacific Highway

No. of Bidders 6 Low Bidder Gilbert Pacific Corp., Washougal, WA
Low Bid \$ 9,989,734.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.

2nd Bidder: Roadway Constructors Corp., Formerly
Railco Mult Const., Inc. & R.A. Hatch
Co. A J.V. \$10,200,000.00

3rd Bidder: Morse Bros., Inc.-Sauble Landscaping, Inc.
DBA Standard Paving, A J.V. \$10,922,521.82

EXHIBIT A
MINUTES OF 8-21-84

No. 4 Project Snake River (Ontario Spur) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. BRF-21-5(5)
County Malheur Co., OR Highway Olds Ferry-Ontario Highway
Payette Co., ID
No. of Bidders 0 Low Bidder _____
Low Bid _____
Engineer's Recommendation: PROJECT WAS POSTPONED UNTIL JULY 19, 1984

No. 5 Project SW 6th Ave.-SW 4th Ave. (Portland) Connector
(Contract No. 9861)
Type of Work Grading, Paving, Structures, Signing, Illumination, Signals, & Landscaping F.A. Proj. No. IX-M-9345(2)
County Multnomah Highway FAU 9345 (SW Broadway)
No. of Bidders 3 Low Bidder Copenhagen Utilities & Construction, Inc.
Low Bid \$ 782,448.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA, and the sum of \$159,600.00 is deposited by the City.

No. 6 Project Motts Curve
(Contract No. 9862)
Type of Work Grading, Paving & Drainage F.A. Proj. No. HES-27-1(11)
County Tillamook Highway Sunset Highway
No. of Bidders 9 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay
Low Bid \$ 556,436.80
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Oceanlake Ready Mix Company	\$ 593,666.05
3rd Bidder: Baker Rock Crushing Co.	\$ 629,699.00

EXHIBIT A
MINUTES OF 8-21-84

No. 7 Project "A" Line Canal Bridge and USRS Feed Canal Bridge
Type of Work Grading, Paving and Structures (Contract No. 9863)
F.A. Proj. No. BRS-5573(3) & BROS-3000(8)
County Umatilla Highway FAS B573 (Hermiston Hinkle Rd.) and Edwards Road
No. of Bidders 9 Low Bidder E.M. Waldron Sr. Const. Inc., Bend
Low Bid \$ 144,612.50

Engineer's Recommendation: Award to low bidder subject to concurrence of Umatilla County and the sum of \$36,400.00 is deposited by the County.

No. 8 Project The Dalles/California Hwy. Guard Rail Project
Type of Work Guard Rail (Contract No. 9864)
F.A. Proj. No. F-4-4(2)
County Wasco Highway The Dalles/California Hwy. (MP 70.1-MP 73.3)
No. of Bidders 4 Low Bidder Dirt & Aggregate Interchange, Inc.
Low Bid \$ 49,888.50

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 9 Project Beaverton/Tigard Highway Interchange
Type of Work Grading, Paving, Structure, Sign, Illumination, Signal (Contract No. 9865)
F.A. Proj. No. IX-27-2(17)
County Washington Highway Sunset Highway
No. of Bidders 6 Low Bidder Roadway Constructors Corp., Formerly Railco Const. Inc. & R.A. Hatch Co. A J.V.
Low Bid \$ 6,374,075.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Cascade Construction Company, Inc.
3rd Bidder: Ross Bros. Construction Inc.

\$6,699,689.41
\$6,847,709.95

EXHIBIT A
MINUTES OF 8-21-84

No. 10 Project Scholls Hwy. at S.W. Nicol Road
Type of Work Grading, Paving & Landscaping (Contract No. 9866)
F.A. Proj. No. HES-9234(9)
County Washington Highway Scholls
No. of Bidders 6 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$ 75,779.00

Engineer's Recommendation: Award to low DBE/WBE bidder subject to concurrence of FHWA and the sum of \$24,430.00 is deposited by Washington County, and \$16,300.00 is deposited by the Oregon Episcopal School.

2nd Bidder: Baker Rock Crushing Co. \$76,870.20
3rd Bidder: Eagle-Elsner, Inc. \$78,179.00

No. 11 Project Willamette R. (Independence) Bridge
Type of Work Bridge Repair (Contract No. 9852)
F.A. Proj. No. BHS-A560(2)
County Marion & Polk Highway FAS-A560 (South River Road)
No. of Bidders 4 Low Bidder Hamilton Construction Co. (Oregon), Spfld.
(Alt. "A")
Low Bid \$ 836,802.00

Engineer's Recommendation: Award to low bidder DBE/WBE responsive bidder subject to concurrence of Marion and Polk Counties and the sum of \$95,100.00 is deposited by Marion County and \$108,900.00 is deposited by Polk County.

2nd Bidder: Auburn Constuction Co. (Alt. "B") \$ 933,000.00
3rd Bidder: Riedel International, Inc. (Alt. "A") \$ 943,020.00

On July 19, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 12, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs. 1, 3, 5, 6, 9, 10, and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 1 day of August, 1984

Anthony Yturri
Anthony Yturri, Chairman

Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On May 30, 1984, approved an agreement with the Terminal Ditch Company for reconstruction of irrigation facilities on the Columbia River Bridge-Umatilla River Section of the McNary Highway (I-82) in Umatilla County. (Authorized the State Highway Engineer to sign the agreement.)
- 2) On July 12, 1984, approved a personal service contract with Coldwell Banker Commercial Real Estate Services, Inc., to provide an extension of services for the Right of Way Section. This is an innovative process as an attempt to better market expensive properties owned by the State. If the property does not sell through the auction process at market value, then Coldwell Banker would be utilized in obtaining a buyer for the property. (Authorized State Highway Engineer to sign contract.)

Dated this 1 day of August, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Snake River (Ontario Spur) Bridge
(Contract No. 9867)
Type of Work Grading, Paving & Structure F.A. Proj. No. BRF-21-5(5)
County Malheur Co. (OR) Highway Olds Ferry-Ontario
Payette Co. (ID)
No. of Bidders 8 Low Bidder Stach Construction Co., Inc., Grants Pass
Low Bid \$2,210,142.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA and the State of Idaho.

2nd Bidder:	Ross Bros. Construction, Inc.	\$2,548,445.30
3rd Bidder:	Hamilton Construction Co. (Oregon)	\$2,556,642.00

On July 27, 1984, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received July 19, 1984, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 10 day of August, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Morris Road-M.P. 280.1 (Dew Valley)
(Contract No. 9868)
Type of Work Grading and Paving F.A. Proj. No. HES-2-2(13)
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$337,991.40

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Bracelin-Yeager Excavating & Trucking, Inc. \$346,327.60
3rd Bidder: Johnson Rock Products, Inc. \$379,838.22

No. 2 Project Bachelor Rock Production
(Contract No. 9869)
Type of Work Rock Production F.A. Proj. No. State
County Deschutes Highway Century Drive
No. of Bidders 4 Low Bidder Capital Crushing Company, Salem
Low Bid \$72,250.00

Engineer's Recommendation: Award to Low Bidder

No. 3 Project N. Santiam River - Lava Lake Meadows Road
(Contract No. 9870)
Type of Work Grading and Paving F.A. Proj. No. F-47(21)
County Linn Highway North Santiam
No. of Bidders 2 Low Bidder Roy L. Houck Construction Company, Salem
Low Bid \$607,828.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Morse Brothers, Inc. \$839,761.00

EXHIBIT A
MINUTES OF 8-21-84

No. 4 Project Selected FAU Streets (Lebanon)
Type of Work Grading and Paving (Contract No. 9871)
F.A. Proj. No. M-0000(66)
County Linn Highway City Streets
No. of Bidders 4 Low Bidder N. Santiam Paving Company, Stayton
Low Bid \$174,210.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Lebanon and the FHWA and the sum of \$11,300.00 is deposited by the City.

No. 5 Project Tower Road Interchange - Stanfield Interchange
Type of Work Paving (Contract No. 9872)
F.A. Proj. No. IR-84-5(6)157
County Morrow & Umatilla Highway Columbia River & Old Oregon Trail
No. of Bidders 8 Low Bidder Acme Concrete Company, Spokane, WA
Low Bid \$3,380,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Gilbert Pacific Corp. \$3,434,228.00
3rd Bidder: Morse Brothers, Inc. \$3,516,673.50

No. 6 Project S.W. Sunset Blvd. - S.W. Terwilliger Blvd. (Portland)
Type of Work Bikeway (Contract No. 9873)
F.A. Proj. No. State
County Multnomah Highway Beaverton-Hillsdale
No. of Bidders 6 Low Bidder Gervais Construction Company, Inc., Brooks
Low Bid \$143,971.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Don Haisch Construction, Inc. \$158,795.00
3rd Bidder: Cascade Construction Co., Inc. \$160,436.00

EXHIBIT A
MINUTES OF 8-21-84

No. 7 Project Nehalem Slide (Nehalem)
Type of Work Grading & Paving (Contract No. 9874)
County Tillamook Highway Oregon Coast
No. of Bidders 6 Low Bidder Fred H. Slate Company, Portland
Low Bid \$597,324.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Ken Leahy Construction, Inc. \$599,590.00
3rd Bidder: C.G. Gredvig, Inc. \$631,969.75

No. 8 Project Umatilla River (Riverside) Bridge & UPRR U'Xing
Type of Work Gr., Pave., Str. Sign & Illum. (Contract No. 9875)
County Umatilla Highway Oregon-Washington
No. of Bidders 8 Low Bidder Ross Brothers Construction, Salem
Low Bid \$2,653,330.40

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Weaver Construction Company \$2,830,585.40
3rd Bidder: Douglas S. Coats, Inc. \$2,888,789.50

No. 9 Project Helvetia Road Interchange
Type of Work Grading & Paving (Contract No. 9876)
County Washington Highway Sunset
No. of Bidders 5 Low Bidder Ken Leahy Construction, Inc., Beaverton
Low Bid \$290,872.94

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Baker Rock Crushing \$385,704.84
3rd Bidder: Cascade Construction Company, Inc. \$471,238.00

On July 31, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received July 26, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 5, 6, 7, 8 and 9 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 10 day of August, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission
- 5757 -

EXHIBIT A
MINUTES OF 8-21-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with National Academy of Sciences covering the National Cooperative Highway Research Program for fiscal year 1984. (Authorize Director to sign agreement.)

Dated this 1 day of August , 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 8-21-84

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Grant of Access to Charles R. Caudill at Station 283+00 on the westerly side of the Neskowin-Salmon River Section of the Oregon Coast Highway in Tillamook County for a consideration of \$16,500. File 24130. (Right of Way)
- 2) Personal service contract with The Nature Conservancy and the Parks Division for an inventory and analysis of the biological resources of all state parks and waysides in Oregon for \$17,500.

Dated this 10 day of August, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Caudill
STATE HIGHWAY ENGINEER

DATE:

EXHIBIT B
MINUTES OF 8-21-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 3, 1984, approved a Revocable Permit Agreement with the City of Salem for an underground telecommunications conduit across Capitol Street between Cartwright's Addition and Block 86 in the City of Salem. (Approved by Larry Rulien for Director.)
- 2) On July 19, 1984, approved a personal service contract with Shirley Eads to conduct a workshop on "Oral Communications" on August 6, 7, and 8, 1984, at a cost of \$700.
- 3) On July 31, 1984, approved a personal service contract with Kunisawa and Associates for consultation with Department staff on August 13 and 14, 1984, concerning the EEO and Affirmative Action training program at \$775. (Signed by Larry Rulien on behalf of Director.)

Dated this 10th day of August, 1984

Fred D. Miller
Fred D. Miller, Director

EXHIBIT C
MINUTES OF 8-21-84

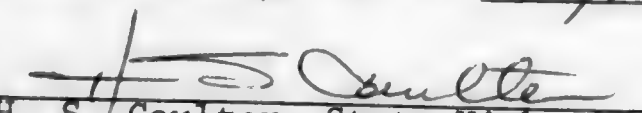
TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 25, 1984, signed Supplemental Agreements Nos. 1 and 2 with the Balzhiser Group covering additional work at the Springfield (Gateway) Office Building in Lane County.
- 2) On July 25, 1984, established a 25 MPH speed zone (temporary construction) on a section of the Astoria Bridge between the Oregon-Washington State Line (M.P. 0.00) and the north city limits of Astoria (M.P. 2.73) on the Oregon Coast Highway in Clatsop County. The bridge is currently under contract for cleaning, sealing and painting on the viaduct section. Signs will be displayed only when in the opinion of the project manager they are warranted by activities in a particular work area.

Dated this 9 day of August, 1984


H. S. Coulter, State Highway Engineer

8-9-84

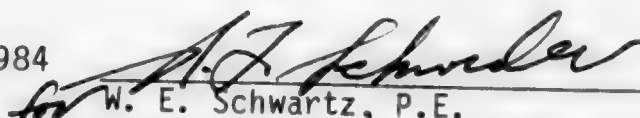
EXHIBIT D
MINUTES OF 8-21-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
BL&B Contractors, Inc. Contract No. 9743	NE Siskiyou St.-NE Broadway St. Multnomah County	7/2/84
Ross Bros. Const., Inc. Contract No. 9228	Hood River Br. (Hood River) Hood River County	7/11/84
Wildish-Corvallis Const. Co. Contract No. 9453	Geary St.-Albany Ave. (Albany) Linn County	7/11/84
Baker Redi-Mix, Inc. Contract No. 9562	Hermiston-Old Oregon Trail Umatilla County	7/11/84
Mocon Corporation Contract No. 9277	Columbia River Br.-SE Powell Blvd. Multnomah County	7/12/84
Hamilton Const. Co. Contract No. 9508	S. Umpqua R. (Missouri Bottom) Br. Douglas County	7/17/84
Swanston Equipment Co. Contract No. 9565	Coast Feeder Hwys Raised Pavement Markings Various Counties	7/18/84
Morse Bros., Inc. Contract No. 9572	3rd & 4th Streets (Corvallis) Benton County	7/25/84
Columbia Excavating, Inc. Contract No. 9468	SW 72nd Ave. Intch. (Tigard) Washington County	7/25/84

July 25, 1984


for W. E. Schwartz, P.E.
Asst. State Highway Engineer

BMW:mk

CPC/FL6/JULY

EXHIBIT _____ E
MINUTES OF _____ 8-21-84

ORG-5

AUGUST, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Building improvement contract for furniture repair at Portland Justice Center under Phase III construction in Multnomah County. File 46993. Approved 5-22-84. (23-48).
- 2) Agreement with Port of Portland for relocation services affecting Mulino Airport in Clackamas County. Approved 5-22-84. Agr. 249. Misc. C & A 8163. (23-45).
- 3) Agreement with Union Pacific Railroad Company and Oregon-Washington Railroad and Navigation Company for overhead crossing construction on Umatilla Branch and I-82 in Umatilla County. Approved 7-23-84. RR1158. File 53630. (23-50).
- 4) Agreement with Burlington Northern Railroad for easement related to construction, St. Helens Street-Columbia Blvd. Section, Columbia River Highway Columbia County. Approved 7-25-84. RR1159. (23-50).
- 5) Sale of 0.25 acre excess property on the North Bend City Limits-Franklin Avenue Section of The Dalles-California Highway in Deschutes County for \$81,675 minimum consideration. Approved 7-27-84. File 19184. (23-43).
- 6) Agreement with South Pacific Transportation Company for grade crossing improvements at Monroe Avenue and Westside Branch in Corvallis, Benton County, Oregon. Approved 7-31-84. RR1160. Service Contract 84-5. (23-50).
- 7) Sale of 1,458 square feet excess property on the Tigard-Newberg Section, Pacific Highway West, Washington County, for a minimum consideration of \$250. Approved 8-7-84. File 18698. (23-43).
- 8) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

49277 Sherrell, Richard
Sherrell, Phillip
\$500 - App. 7/20/84

Hermiston-Stanfield
Umat-Stnflld Hwy, Umat. Co.

EXHIBIT E
MINUTES OF 8-21-84

51322	Harper, Dorothy M. \$6,000 - App. 7/18/84	Willamette Rvr/I-205 Col Rvr Hwy, Mult. Co.
52256	Bitter, Robert & Sherry \$7,650 - App. 7/18/84	Stewart Br-Flat Crk John Day Hwy, Grant Co.
52855	Fulop, Eugene I. et al \$5,000 - App. 7/20/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hillsdl Hwy, Mult. Co.
53000	Standard Insurance Company \$6,000 - App. 7/18/84	Jantzen Bch-Delta Park Int Pacific Hwy, Mult. Co.
53122	Eckroth, Grant D. et al \$13,700 - App. 7/18/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53284	Able, Jess & Virginia \$21,600 - App. 7/9/84	NW Kittridge-NW 29th Ave Lwr Col Rvr Hwy, Mult. Co.
53284	Ackerley Communication of the Northwest, Inc. \$13,412 - App. 7/3/84	NW Kittridge-NW 29th Ave Lwr Col Rvr Hwy, Mult. Co.
53718-00	Burnside Baptist Church \$1,250 - App. 7/18/84	Banfield Light Rail E Burnside, Mult. Co.
53718-25	Chayanam, Sithanh \$1,900 - App. 7/18/84	Banfield Light Rail E Burnside, Mult. Co.
53911	Goodale, Shelley D. \$1,325 - App. 7/18/84	Willamette Rvr/I-205 Col Rvr Hwy, Mult. Co.
53950-E	Martin, Charles & Sharon \$58,280 - App. 7/12/84	Home Purchase Plan Curry County
52227	Rosenfeld, A. Victor \$200 - App. 7/26/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53619	Caudle, Gordon Rochek, Leila \$150 - App. 7/27/84	Coquille River Bridge Coquille-Bndn Hwy, Coos Co.
53950-D	Cobine, W. F. & Sherrian \$51,700 - App. 7/16/84	Home Purchase Plan Klamath County
52250	KEM Equipment Inc. \$900,000 - App. 7/31/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52406	Baker, Ronald & Jane \$3,400 - App. 7/31/84	WA State Line-00T McNary Hwy, Umat. Co.
53022	Estate of Wesley L. Brady \$4,200 - App. 7/27/84	Kernville Slide Siletz Hwy, Lincoln Co.
53251	Bartlett, Anna \$10,500 - App. 7/30/84	Greenwood Ave U'Xing-Division Cent OR Hwy, Deschutes Co.

EXHIBIT E
MINUTES OF 8-21-84

53254	Marcoulier, Felix & Edla \$45,000 - App. 7/31/84	Greenwood Ave U'Xing-Division Cent OR Hwy, Deschutes Co.
53558	Harris, Donald et al \$100 - App. 7/27/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53630	Union Pacific Railroad Co. \$1,000 - App. 7/27/84	Umatilla Bridge McNary Hwy, Umatilla Co.
53801	Taylor, Harley Lurton \$1,025 - App. 7/31/84	T.V. Hwy-185th T.V. Hwy, Wash. Co.
53919	Edes, Harold & Dorothy \$150 - App. 7/30/84	Soams Curve Florence-Eugene Hwy, Lane Co.
53928	Normandale Land Co. \$100 - App. 7/31/84	Willamette Rvr/I-205 Col Rvr Hwy, Mult. Co.
Banfield Light Rail Project - East Burnside - Multnomah County		
53717-9	Fleming, Darrell & Evelyn Zandell, Warren G.	\$4,200 - App. 7/30/84
53717-26	Lundgren, Robert & Ruth	\$ 100 - App. 7/30/84
53717-44	Morrissey, Edward P.	\$ 700 - App. 7/30/84
53717-47	Law, Ivan & Clara	\$ 650 - App. 7/30/84
53717-48	Saindon, Gary & Nancy	\$1,670 - App. 7/30/84
53717-75	Marino, Lou E.	\$ 650 - App. 7/30/84
53718-24	Chadney, Irene A.	\$2,375 - App. 7/30/84
53718-42	Gilmore, Leo & Lois	\$ 300 - App. 7/30/84

Dated this 9 day of August, 1984

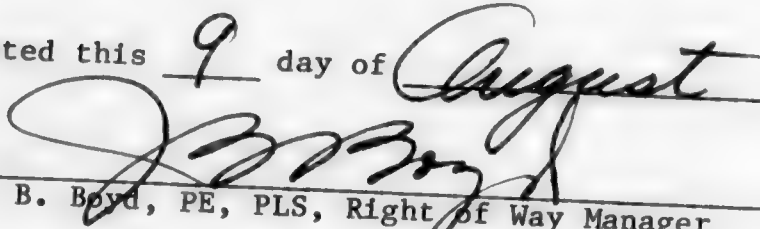

J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 8-21-84

ORG-5

AUGUST, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53602	Dawes, Peter Thorson, Thorwald \$53,700 - App. 7/24/84	Nehalem Slide OR Coast Hwy, Till. Co.
53607	Tillamook County \$250 - App. 7/24/84	Nehalem Slide OR Coast Hwy, Till. Co.
53950-H	Strawn, George & Kathleen \$51,700 - App. 7/25/84	Home Purchase Plan Union County

Dated this 9 day of August, 1984.



Rod J. Henry, Assistant Right of Way Manager

EXHIBIT E
MINUTES OF 8-21-84

ORG-5

AUGUST, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

1) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53602	Dawes, Peter Thorson, Thorwald \$53,700 - App. 7/24/84	Nehalem Slide OR Coast Hwy, Till. Co.
53607	Tillamook County \$250 - App. 7/24/84	Nehalem Slide OR Coast Hwy, Till. Co.
53950-H	Strawn, George & Kathleen \$51,700 - App. 7/25/84	Home Purchase Plan Union County

Dated this 9 day of August, 1984.


Rod J. Henry, Assistant Right of Way Manager

EXHIBIT E
MINUTES OF 8-21-84

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CAZADERO-N. FORK CLACKAMAS RIVER SECTION, CLACKAMAS HIGHWAY - CLACKAMAS COUNTY

R-53328 - Richard D. Mott. 4.95 acres for right of way purposes.
Offer \$28,400.00.

HERMISTON-STANFIELD JUNCTION, N. UNIT SECTION, UMATILLA-STANFIELD HIGHWAY - UMATILLA COUNTY

R-49271 - Mid Oil Company et al. 0.02 acre for right of way purposes.
Offer \$4,000.00.

MAIN ST.-UGLOW ST. (DALLAS) SECTION, DALLAS-RICKREALL HIGHWAY - POLK COUNTY

R-53555 - Lee W. Wright et al. Parcel 1: 500 square feet for right of way purposes. Parcel 2: 560 square feet for permanent easement for drainage.
Offer \$9,200.00.

R-53561 - Clifford R. Carlsen et al. 1,350 square feet for permanent easement for slopes. Offer \$450.00.

NEHALEM SLIDE SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-53602 - United States National Bank of Oregon et al. Parcel 1: 430 square feet for right of way purposes. Parcel 2: 0.28 acre for permanent easement. Offer \$53,700.00.

R-53607 - Tillamook County et al. 0.03 acre for permanent easement.
Offer \$250.00.

NOTI-VENETA SECTION, FLORENCE-EUGENE HIGHWAY - LANE COUNTY

R-53280 - Donald W. Wheat et al. 10.68 acres for right of way purposes.
Offer \$107,750.00.

ST. HELENS ST.-COLUMBIA BLVD. (ST. HELENS) SECTION, COLUMBIA RIVER HIGHWAY - COLUMBIA COUNTY

R-53596 - Burtis Corporation et al. Parcel 1: 70 square feet for right of way purposes. Parcel 2: 380 square feet for permanent easement. Parcel 3: 285 square feet for temporary easement. Parcel 4: 400 square feet for temporary easement. Offer \$725.00.

Report of 12 Offers Tendered for July 20, 1984
- 5767 -

EXHIBIT E
MINUTES OF 8-21-84

Page 2

Report of 12 Offers Tendered

S.W. 65TH AVE.-S.W. CAPITOL HWY. SECTION, BEAVERTON-HILLSDALE HIGHWAY -
MULTNOMAH COUNTY

R-52787 - Ethel E. (Prosch) Vilhauer et al. 264 square feet for permanent easement for slopes. Offer \$15,600.00.

R-52820 - The Benenson Capital Company et al. Parcel 1: 235 square feet for right of way purposes. Parcel 2: 1,170 square feet, and Parcel 3: 1,350 square feet, both for construction permit. Offer \$2,300.00.

R-52833 - Pioneer Industries, Inc. et al. Parcel 1: 585 square feet for right of way purposes. Parcel 2: 625 square feet; Parcel 3: 170 square feet; Parcel 4: 30 square feet; Parcel 5: 225 square feet, all for permanent easement. Parcel 6: 370 square feet; Parcel 7: 325 square feet; Parcel 8: 360 square feet, all for construction permit. Offer \$5,700.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53093 - Ray E. Wells et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet; Parcel 3: 600 square feet, both for permanent easement. Offer \$7,300.00.

Dated this 20 day of July, 1984.


J. B. BOYD, Right of Way Manager



MINUTES OF F 8-21-84

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

August 9, 1984

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. B. Giustina
Sam Naito

Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, August 21, 1984
(Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

They will appear in the agenda as an information item only.

Contractual Actions

1. On April 13, 1984, executed:
 - (a) A Personal Services Contract between OSAD and the Parry Company for a noise contour methodology study to be included in the Oregon Continuous Aviation System Planning Program. (Amount of contract: \$8,000 for the period April 23, 1984 to August 20, 1984).
 - (b) A Unicom Use Permit between OSAD and R. D. Jordan, doing business as Independence Aero at the Independence State Airport.
2. On April 17, 1984, executed an amendment to the Personal Services Contract (dated April 15, 1983) between OSAD and Marjorie Hanley and Associates.

- 5769 -

EXHIBIT F
MINUTES OF 8-21-84

Oregon Transportation Commission
Page 2
August 9, 1984

Contractual Actions [continued]

3. On July 24, 1984, executed:

- (a) A Fire Protection Agreement with the City of Cascade Locks, Oregon for fire protection for the Cascade Locks State Airport. Agreement expires July 31, 1985.
- (b) OMB Form 1004-0001, Permit No. FVP 4-32 (Expires October 1, 1985). Vale District BLM, "Free Use Application and Permit-- asphalt rock crushed from community pit; estimated quantity to be removed, 20,000 cubic yards for the McDermitt State Airport improvement project.

Real Property Actions

- 1. On February 24, 1984, executed Addendum No. 3 to the Commercial Acreage Lease (dated June 17, 1983) between OSAD and Arthur Higgins for operations at the Aurora State Airport.
- 2. On February 29, 1984, executed a Termination of the Hangar Site lease (dated December 28, 1979) between OSAD and A. D. VanLoo for site "D" at the Cape Blanco State Airport.
- 3. On March 14, 1984, executed Addendum No. 1 to the Farming Lease between OSAD and William J. Nicks at the Independence State Airport.
- 4. On March 16, 1984, executed:
 - (a) A Flying Service Lease between OSAD and Ace Bigby for operations at the Chiloquin State Airport. (Expires February 14, 1989).
 - (b) A Commercial Concessions Lease between OSAD and Cal Butler, doing business as Butler Farm Air at the Chiloquin State Airport. (Expires September 30, 1984).
- 5. On March 30, 1984, executed:
 - (a) A Commercial Concessions Agreement between OSAD and James B. Maxwell for operations at the Joseph State Airport.

Real Property Actions [continued]

- (b) A Termination of the lease agreement between OSAD and John T. Vawter for Site W-17 at the Lebanon State Airport.
 - (c) Addendum No. 1 to the Hangar Site Lease between OSAD and Charles Burrus [dated March 26, 1979] at the Powers State Airport.
6. On April 4, 1984 executed:
- (a) Addendum No. 1 to the Flying Service Lease [dated March 16, 1984] between OSAD and Ace Bigby at the Chiloquin State Airport.
 - (b) An Assignment of the Lease between OSAD and Tristate Oil and Asphalt Sales, Inc. to Johanson Construction Company for Site #5 at the Siletz Bay State Airport.
7. On April 13, 1984, executed:
- (a) A Flying Service Lease between OSAD and R. D. Jordan, doing business as Independence Aero at the Independence State Airport. [Expires March 31, 1989].
 - (b) A Termination of the Flying Service Lease [dated September 30, 1983] between OSAD and Northwest Aviation Spray Co., Inc. at the Independence State Airport.
 - (c) A Commercial Concessions Agreement between OSAD and Rambling Rotors, Inc. for operations at the Joseph State Airport. [Expires June 30, 1984].
8. On April 25, 1984, executed Addendum No. 1 to the Special Use Permit [dated February 22, 1982] between OSAD and the Pacific Sea Lions Club for a softball field at the Siletz Bay State Airport. [Expires August 31, 1985].
9. On May 1, 1984, executed Addendum No. 1 to the Special Use Agreement-Softball Field, between OSAD and the City of Cascade Locks dated July 7, 1983. [Expires April 30, 1985].
10. On May 9, 1984, executed:
- (a) Approval of a Hangar Site Lease between the City-County Airport Commission and Tall Grass Ranch at the John Day State Airport. [Expires April 30, 1989].

Real Property Actions [continued]

- (b) A Termination of Lease Agreement [dated May 27, 1983] between the City-County Airport Commission and Michael Ryan for Site #3 at the John Day State Airport.
 - (c) A Hangar Site Lease between the City-County Airport Commission and Howard and Patricia Temple, doing business as Howard's Aircraft Service at the John Day State Airport. [Expires April 30, 1989].
11. On May 21, 1984, executed a Farming Lease between OSAD and Ed Krupicka at the Aurora State Airport. [Expires April 30, 1989].
 12. On May 29, 1984, executed Addendum No. 1 to the Letter of Agreement [dated November 18, 1983] between OSAD and Walter Sarad. OSAD to clear Mr. Sarad's property at the south end of the Bandon State Airport. Work to be completed by December 31, 1984.
 13. On May 30, 1984, executed:
 - (a) A Hangar Site Lease between OSAD and John Schall for Site #7 at the Siletz Bay State Airport. [Expires April 30, 1989].
 - (b) Addendum No. 2 to the Letter Agreement to Sell Water [dated March 18, 1982] between OSAD and Richard C. Littleton at the Aurora State Airport.
 14. On June 5, 1984, executed a Hangar Site Lease between OSAD and Lee A. Borchers for site W-12 at the Lebanon State Airport. [Expires May 21, 1989].
 15. On June 12, 1984, executed an Assignment of the Hangar Site Lease between OSAD and Raymond E. Dick to Ronald F. Byers for Site #7 at the Cottage Grove State Airport.
 16. On June 19, 1984, executed a Commercial Concessions Agreement between OSAD and Jerry Harchenko, dba Industrial Aviation Services at the Independence State Airport. [Expires July 31, 1984].
 17. On July 24, 1984, executed an Ingress/Egress Permit between OSAD and the Bandon Aero Club and Frank's Flight Service at the Bandon State Airport. [Expires November 14, 1988].

Oregon Transportation Commission
Page 5
August 9, 1984

EXHIBIT _____ F
MINUTES OF _____ 8-21-84

Real Property Actions [continued]

18. On August 7, 1984:
- (a) Approved a Hangar Site Lease between the City-County Airport Commission and R. F. Lott for Site #11 at the John Day State Airport. [Expires July 14, 1984].
 - (b) Executed Addendum No. 1 to the Commercial Concessions Agreement [dated June 19, 1984] between OSAD and Jerry Harchenko, doing business as Industrial Aviation Services at the Independence State Airport.
 - (c) Executed an Assignment of Lease between OSAD and Hal Looper to Craig Cochran for Site #4 at the Toledo State Airport.
 - (d) Executed a Commercial Hangar Site Lease between OSAD and Norman Coffelt, doing business as NORCO Aviation Services at the Lebanon State Airport. [Expires June 30, 1989].
19. On August 8, 1984, executed a Termination of the Lease between OSAD and Louis F. Hill and Norman Coffelt, dba Norco Aviation Services at the Lebanon State Airport.

The following actions were taken under authority delegated to me by Fred Miller, Director, Department of Transportation.

- 1. On May 1, 1984, executed FAA Form 4415-3, "Contract to Supply Aircraft Operations Sampling Handbook," Order #DRFA01.
- 2. On August 7, 1984, executed a Reimburseable Agreement with the Federal Aviation Administration for maintenance of the NDB at the Aurora State Airport. Agreement No. ANM 48R170. (Expires September 30, 1986, at \$1,003.12 per year).

DMM

EXHIBIT G
MINUTES OF 8-21-84

July 31, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

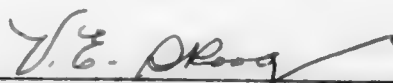
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On July 27, 1984, \$ 3,670,648.00 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of June, 1984.

On July 31, 1984, \$ 2,225,799.02 (12.17% of the Highway Fund) was distributed to the cities for the month of June, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 31 day of July, 1984



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

Body of the State of Oregon composed of Anthony Yturri, N. Guistina, Peter Brix, Robert Dwyer, and Samuel Nato. This lawsuit arises out of an accident that occurred on the 29th day of July, 1982, and was the result of a collision between a Datsun driven by plaintiff and a Chevrolet, Tanker, Truck being operated by the defendant, Martin Francis Horton. The alleged negligence of the State is in failing to provide a no passing zone on the Deer Creek Bridge at the intersection of Highway 99 and Lakeshore Drive, in Josephine County, thereby creating a hazardous condition at said intersection. In failing to restrict the speed at Lakeshore Drive and Highway 99. In failing to warn southbound traffic on Highway 99 for a sufficient distance prior to the intersection that Lake Selmac is located to the east or left. In failing to provide a left turn at said intersection, thereby creating a hazardous condition. The plaintiff is seeking \$776,168.49. The matter has been referred to the Trial Section for the defense of the State.

L-8550 Charles Barker v. State of Oregon, by and through its Department of Transportation. This is a Complaint in Inverse Condemnation against the Highway Division and alleges that the defendant, during the summer of 1983, undertook a project to improve State Highway No. 30 in the vicinity of plaintiff's property, in Columbia County. During the course of construction, the plaintiff alleges that the Highway Division impaired the lateral support of the adjacent property and caused slides to occur in the immediate vicinity of the plaintiff's land. The plaintiff is seeking \$30,000 in damages to the land and attorney fees costs and disbursements. The matter has been referred to the Trial Section for the defense of the Highway Division.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Ronnal D. Schief L-8207 R-51460	\$476,000	\$486,000.00	\$565,000.00
Section: Park Place - Clackamas Community College Highway: Cascade Highway South County: Clackamas			
Ronald Franzke L-8282 R-51403	\$ 33,250	\$ 33,250.00	\$ 46,520.00
Section: E. Portland Freeway - Rock Creek Corner Highway: Clackamas County: Clackamas			

REPORT OF TRIAL OF OTHER CASES STATE DEFENDANT

Plaintiff	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Tracie Ballard L-8299	Negligence/ Personal Injury	\$500,000.00	\$142,000.00*
Attorney Fees: --- County: Deschutes		Court Costs: ---	
Remarks: This case, L-8300 and L-8305 all tried at the same time. State held 40 percent liable and paid out about \$60,000 on all three cases.			
Joil S. Aylor L-8300	Negligence/ Wrongful Death	\$500,000.00	\$142,000.00*
Attorney Fees: --- County: Deschutes		Court Costs: ---	
Remarks: This case, L-8299 and L-8305 all tried at the same time. State held 40 percent liable and paid out about \$60,000 on all three cases.			
Deborah Reyes L-8305	Negligence/ Wrongful Death	\$500,000.00	\$142,000.00*
Attorney Fees: --- County: Deschutes		Court Costs: ---	
Remarks: This case, L-8300 and L-8299 all tried at the same time. State held 40 percent liable and paid out about \$60,000 on all three cases.			

EXHIBIT - B
MINUTES OF 8-21-84

- 5775 -

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8306 R-22321	Helander Investments, Inc.	Strict Contract Foreclosure	\$ 26,500.00	Yadon Const. Specialties L-8451	State	Judgment Against Performance Bond	\$ 6,556.00
County: Clackamas				County: Marion			
Remarks: Paid in full.				Remarks: Case dismissed as to State.			
State L-8371 R-30475	Robert Sandstrum	Strict Contract Foreclosure	\$25,502.85 plus 9.5% interest	James Litherland L-8459	Dennis Snyder, et al	Breach of Contract	\$148,234.00
County: Polk				County: Clackamas			
Remarks: Foreclosure averted. Suit dismissed.				Remarks: Settled case for \$20,000.			
R. A. Hatch L-8435	State	Breach of Contract	\$323,000.00 + \$ 21,000.00 + \$ 813.00	Eucon Corp. L-8479	State	Breach of Contract	\$18,303.00
County: Douglas				County: Marion			
Remarks: Settled case for \$98,000 + \$15,000				Remarks: Settled for \$10,000 for full release.			

MINUTES
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
September 18, 1984

September 18, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and statewide circulation. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Larry Rulien, Assistant Director for Administration
Jack Sollis, Chief Counsel
Daivd Moomaw, Administrator of Motor Vehicles Division
Dennis Moore, Administrator of Public Transit Division
Larry Jacobson, Deputy Administrator of Parks and
Recreation Division
Paul Burket, Administrator of Aeronautics Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Robert Bothman, Assistant State Highway Engineer for
Administration
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, ODOT Fiscal Officer
Ed Hardt, Metro-Region Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Fran Neavoll, Commission Services

There were other staff persons present as well as representatives of the press.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of August 21, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2752.")

(Continued on next page)

- 3) Grant for \$10,000 in Urban Mass Transportation Administration Section 18 Rural Transportation Program to fund a study of rural transportation needs in Coos and Curry Counties. Authorized Administrator of Public Transit to enter into agreement with Coos-Curry Council of Governments for that amount in order to undertake the plan.
- 4) Adopted policy change in bicycle program expenditure as follows:

Third priority shall be given to the construction of independent bikeway projects on state-owned right of way or when approved by the State Highway Engineer, upon paralleling routes that provide continuity to the state system.
- 5) Adopted AASHTO publication: "A Policy on Geometric Design of Highways and Streets", 1984. Code GDHS.
- 6) Authorized payment of \$7,000 to AASHTO for support of the AASHTO Materials Reference Laboratory for fiscal year 1985.
- 7) Abandoned 44 damage claims totaling \$42,888.85. (List on file in Commission's files, Salem.)
- 8) Conditional approval to place a mobile home and television satellite antenna at the Deschutes River State Recreation Area within the Deschutes River Scenic Waterway. Mobile home is needed to provide living accommodations for the Resident Park Ranger. (Conditions listed in September 7, 1984, letter to Commission from David Talbot and on file in Commission's files, Salem.)
- 9) Conditional approval of Deschutes Homeowner's Association to place a mobile home on their property within the Deschutes River Scenic Waterway in Wasco County. (Conditions listed in September 7, 1984, letter to Commission from David Talbot and on file in Commission's files, Salem.)
- 10) Apply for and expend funds from the Federal Railroad Administration for an entitlement grant of \$31,000 with a total expenditure of \$44,286 for funding to continue the State Rail Planning Program. Authorized Director to sign grant agreement with the Federal Railroad Administration.

(Continued on next page)

- 11) Authorized payment of \$50,000 to American Association of State Highway and Transportation Officials as Oregon's share in completing the development of the Interactive Graphics Roadway Design System.
- 12) Adopted revision to specifications covering equipment rental rates. (Revisions on file in Commission's files, Salem.)
- 13) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9790, Hermiston Highway-Washington State Line Section, Columbia River Highway in Umatilla County, in the amount of \$307,800 (19% increase).
 - b) Contract No. 9691, Upper Truck Escape Ramp (Siskiyou) Section, Pacific Highway, Jackson County, in the amount of \$155,300 (20.1% increase).
 - c) Contract No. 9876, Helvetia Road Interchange Section, Sunset Highway, Washington County, in the amount of \$45,000 (12.5% increase).
 - d) Contract No. 9720, Lincoln St.-Poplar St. (Woodburn) Section, Settlemier Avenue, Marion County, in the amount of \$18,400 (12.6% increase).
 - e) Contract No. 9716, Trail Creek Bridge Section, Loper Lane, Jackson County, in the amount of \$29,900 (16.4% increase).
 - f) Contract No. 9616, Devils Punchbowl Park Slide Section, Otter Rock Highway, Lincoln County, in the amount of \$20,900 (9.2% increase).
 - g) Contract No. 9619, Chemawa Interchange-Pine Street NE Section, Pacific Highway and Salem Parkway, Marion County, in the amount of \$31,500 (6.4% increase).
 - h) Contract No. 9484, South Santiam River (Sweet Home) Bridge Section, Pleasant Valley Road, Linn County, in the amount of \$146,400 (8.2% increase).

(Continued on next page)

- 14) Authorized Department to enter into a contract with the American Contractor Publication, Inc., for a pilot project designed to increase contracting opportunities for disadvantaged-owned businesses in Federal-aid highway construction projects. State will contribute \$10,000 and FHWA \$30,000. (Authorized State Highway Engineer to sign contract.)
- 15) Adopted as a temporary rule the National Manual on Uniform Traffic Control Devices with three revisions, eight exceptions, two Oregon supplements, Work Zone Traffic Control Guide, and Oregon Highway Division Road Maintenance Operation Standards as Oregon's Sign Manual. ("Temporary Administrative Rule No. 116C" on file in Commission's files, Salem.) The rule will be published in the Secretary of State's Administrative Rule Bulletin.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation order. (Exhibits are in the Commission files in Salem.)

Chairman of Transportation Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
State Parks Administrator	Exhibit G
Highway Controller	Exhibit H
Chief Counsel	Exhibit I

Chairman Yturri recalled some early history and stated that the first Highway Commission was formed in 1913. J. M. Devers was appointed Attorney General in 1919. He said a plaque has been prepared honoring Mr. Devers and he read the inscription:

Joseph M. Devers - Chief Counsel - from May 1919 to September 1951 Oregon State Highway Commission - this Law Library is dedicated in memory of Joseph M. Devers for his faithful and distinguished service as Chief Counsel.

Joseph Devers' son, Richard; a friend, William Martin; and several family members were in attendance. Chairman Yturri presented the plaque to Mr. Devers' son and the plaque will be placed in the DOT Law Library. Chairman Yturri also read a resolution dated October 11, 1951, commemorating his father, which was adopted following his death.

(Continued on next page)

September 18, 1984

- 5780 -

The Commission confirmed the next meeting date for Tuesday, October 9, in Ashland beginning at 9 a.m. The previous day, Monday, October 8, will include an inspection of the Alsea Bay Bridge and several other points of interest. The following meeting is scheduled for Tuesday, November 20, at the Silver Falls Conference Center. A dinner will be held there on the evening of Monday, November 19th.

Mr. Miller summarized activities of the Legislative Task Force on Funding. He noted that the metropolitan areas are seeking a greater share of the gas tax revenue. The Task Force has requested a study of state, county and city highway, road and street needs. The study would also look at the apportionment formula for state highway funds. The Task Force will draft legislation in late October based partially on findings of the study.

Section 7: Mandates that any new license fee, user fee or service charge be limited to covering only the expense of the service or program involved. Vehicle registration and recreation vehicle fees for parks are not included.

Section 6: Requires that any new taxes or tax increases be approved by more than 50 percent of the registered eligible voters.

Section 5: Permits use of Highway Funds in financing the renters' property relief program.

Section 2: Existing bonding authority will be excluded from the measure.

Mr. Christian reviewed some of the details of Ballot Measure 2, if it should pass in November. There are several aspects of the Attorney General's opinion, which touch on ODOT operations:

Mr. Solis took this opportunity to introduce Cynthia Carter, who will be handling the legal work for Public Transit, Motor Vehicles, and collecting for damaged guardrails. The Chairman welcomed her.

Mr. Devers' son said his father would be deeply honored by this tribute. He said his father had enjoyed his work, and he took great pride in being a "public servant". He thanked the Commission for honoring his father and said the family is appreciative of the dedication of the Joseph M. Devers Law Library.

Mr. Moomaw reviewed in detail the process involving Senate Bill 710 (Drunk Driving Law), that was passed at the last legislative session, which placed hearing responsibility on the Motor Vehicles Division. In order to comply with the law, an extensive hearing system was created and that law has now been in effect since July 1, 1984. The administrative process has been working quite well. However, the number of arrests and the number of hearings which had been anticipated are actually below the actual level. Mr. Solis commented that studies of similar laws in other States and other Countries indicated that they experience a very slow start (as in this case) and then gradually there is an increase in the volume of hearings. Mr. Solis feels that Oregon's program will be similar and that the case load will reach the expected level before many months have passed. (Mr. Moomaw handed the Commission three brochures which relate to SB710.)

Mr. Burket requested the Commission's acceptance of a grant offer from the Federal Aviation Administration in an amount not to exceed \$610,000 for an airport improvement program project to improve and pave the McDermitt State Airport. The Commission unanimously approved his request and authorized him to sign the acceptance of the grant and any other documents that may be required for this project.

Mr. Burket reported the following statistics. Airline passenger boardings at Portland International is 6.7% more than for the same period last year. Air freight is 7% above last year. Aircraft operations are 3% over 1983. Because more fuel-efficient airplanes are being used, the gallonage and the revenue it produces did not rise in proportion. Computer airline activity show approximately a 60% increase. Horizon Airline is up a minimum of 20% over last year and they have more departures out of Portland than any other airline at that airport. There have been a large number of fatal air accidents recently in the west and the reason is not known.

Mr. Burket reported that an Aviation System Funding Task Force has been developed to generate new ideas to improve the revenue.

Mr. Moore commented on the State Ride Share Program. He introduced Cynthia Lewis who explained the program to the Commission. Ms. Lewis said the program is designed to meet daily ride share needs of the individual. This includes car-van pooling, walking, and bus-ing as compared to single auto driving. Traffic congestion, energy conservation and parking are carefully considered. Posters and promotional material have been placed in several State buildings in the Capitol Mall area. Bus passes can be purchased in the Transportation Building. About 2,000 employees commute by using the transit service. An ad hoc committee has been established which addresses the state employee ride share, parking and transit issues. She said plans are to implement ride share programs in Medford and Corvallis and a survey of state employees is being conducted. The survey will serve as an information base for determining future strategy.

September 18, 1984

Mr. Jacobson requested and the Commission unanimously re-appointed L. L. (Stub) Stewart to the State Parks and Recreation Advisory Committee for another four-year term beginning September 26, 1984. The Governor has concurred in this reappointment.

Mr. Jacobson said a draft of the Grande Ronde and Wallowa River Scenic Waterway Study in Union and Wallowa Counties is now ready for release to the public for their consideration. He recommended the Commission release the draft for public and agency input and schedule public hearings this fall. The Commission unanimously authorized release of the study, authorized that public hearings be held, and that a hearings officer be appointed from the Director's staff. (Copy of draft of study on file in Commission's files, Salem.) The Chairman read the following statement:

The process should continue based on public interest shown at the Parks Division's November, 1983 public meetings in La Grande and Enterprise. The public is entitled to see the findings of the draft study and offer their comments. Developing a formal record for the Commission's review makes good sense.

The hearings will have two purposes: (1) to get feedback from the public on the findings of the report; (2) to hear from the public about the desirability of designating the Grande Ronde and Wallowa River or any segment of the study area as a State Scenic Waterway.

Parks DOT staff involved in the process should give ample opportunity for the public to be involved in the review of this draft study.

Mr. Jacobson remarked that camp attendance in State Parks was 4% greater in August over last year.

Mr. Coulter said a port of entry was being considered along I-84 for eastbound traffic east of Portland and he asked Mr. Hardt to give a status report.

Mr. Hardt reported on the history of the proposed port of entry at that location. He said public hearings were held recently on the four proposed locations - East Troutdale, Cascade Locks, Hood River and The Dalles. He gave the Commission a brief summary of the hearing comments. He mentioned that advantages of the port to the Department are increased highway revenue, improved truck safety, and reduced highway deterioration by reducing overweight loads.

Mr. Hardt said the Highway Division staff is analyzing all of the testimony received and a staff recommendation will be forthcoming at a future meeting.

Marie Pambush, Associate Director of the Friends of the Columbia Gorge, urged the Commission to consider on an equal basis the West Troutdale, Cascade Locks, Hood River and The Dalles sites as the location for the port of entry. She commented that most of the environmental groups, Historic Preservation League of Oregon and the Gorge Commission oppose the East Troutdale site. The Association commended the Department for giving the site location an adequate review.

Mr. Dan Meader, City Planner for Cascade Locks, recommended the Cascade Locks location for the port of entry. He cited the following problems with the other locations: 1) The Dalles site has a problem with the urban growth boundary; 2) the Hood River site would create problems as there are at least four dwellings that would have to be relocated; 3) the Troutdale site has potential litigation problems.

Mr. Ken Hobson, City Manager of Cascade Locks, indicated that the City is willing to donate its portion of the parcel that is needed for the access road into the site. He made three points: 1) there are no planning obstacles involved in the Cascade Locks site; 2) land in the city limits will be developed; and 3) he recommended that if the Commission would look at all the facts of each site point by point, they would concur in the Cascade Locks location as being the best site.

Ms. Nani Warren, Oregon Columbia River Gorge Commission, summarized by saying the Hood River and the Cascade Locks site would be acceptable provided certain design settings and criteria were met. She said aesthetically The Dalles site could also be acceptable if the issue of extending the urban growth boundary is resolved. The Gorge Commission feels the East Troutdale site is the least desirable. She said whatever site is selected it is extremely important that the port of entry be architecturally designed to aesthetically blend with the existing environment and the Highway Division should refrain from using its standard block-type construction for the facility. (Written report on file in Commission's files, Salem.)

Mr. Coulter then briefly reviewed the studied tire issue. He recommended that the November 15th to April 15th period be designated as the allowable period to use studded tires in Oregon. The Commission voted unanimous approval of the recommendation.

Mr. L. E. George, Traffic Engineer, explained the proposed change in the guidelines for shoulder lines. He recalled that at the April 1977 Commission meeting, a policy was adopted to limit the use of shoulder lines on roadways of a minimum width of 22 feet contingent on several feet of shoulder width being available to allow the

September 18, 1984

use of traffic line equipment for retracing work. He said narrower roads with shoulder lines are a safety benefit and requests have been received for shoulder lines on narrower roadways. He recommended a revision to the previously established policy. The Commission unanimously adopted the following guidelines:

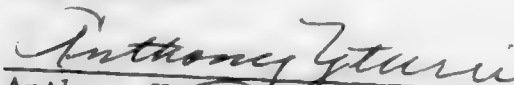
- 1) Shoulder lines may be used on roadways with a nominal paved width of 20 feet (10-foot lanes) contingent on two or three feet of existing shoulder on which traffic line equipment can be operated.
- 2) Shoulder lines may be used on roadways of less than 20 feet in paved width only after an engineering investigation has been made and the State Traffic Engineer has approved the use of shoulder lines in each case.


Mr. Coulter asked the Commission to review the draft summary of the Highway Plan and return suggested changes as soon as possible so that the full report can be distributed following the next meeting. (Copy of draft on file in Commission's files, Salem.)

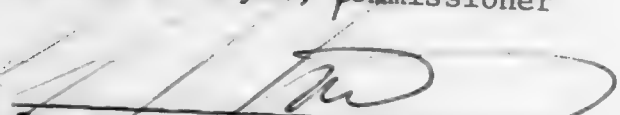
Mr. Coulter reported that all of the Federal-aid funds had been programmed and Oregon received two supplemental appropriations totaling about \$9 million. The Department is in a position to apply for additional funds if funds are made available by the Federal Highway Administration.

Mr. Don Adams, Final Design Engineer, briefly explained to the Commission that they would be touring four work stations in the Bridge Section and Final Design Section of the recently-installed computer-assisted design and drafting system.

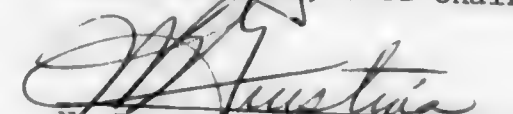
The formal meeting adjourned at 10:50 a.m., and the Commission proceeded on the tour of the computer-assisted design and drafting system.


Anthony Yturri, Chairman


Robert F. Dwyer, Commissioner


Samuel T. Naito, Commissioner


Peter J. Brix, Vice Chairman


N. B. Giustina, Commissioner

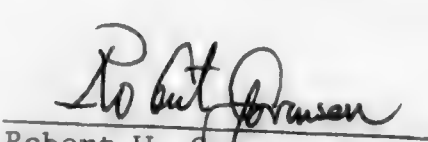

Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 9-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Quartz Cr. & Salmon River Bridges
Type of Work Bridge Deck (Contract No. 9881)
Resurfacing F.A. Proj. No. HES-24(35) & HES-27-1(10)
County Clatsop and Highway Sunset and Mt. Hood
Clackamas
No. of Bidders 3 Low Bidder Baker Rock Crushing Co., Beaverton
Low Bid \$ 93,962.75
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA.
2nd Bidder: Butler Sealant Company \$117,019.00
3rd Bidder: Oregon Asphaltic Paving Co. \$142,684.33

On August 21, 1984, I accepted the State Highway Engineer's recommendation for award of the project on which bids were received August 16, 1984, and authorized him to sign the contract when conditions for the award have been met. If the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending WBE/DBE review and cost justification.

Dated this 4 day of September, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 9-18-84

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Grant of Access to Ralph E. and Doris V. Dodson at Station 704+82 on the west side of The Dalles-California Highway in Deschutes County for a consideration of \$2,500 unrestricted as to use. File 18008. (Right of Way)
- 2) Interagency personal service contract with Oregon State University, Transportation Research Institute, to review and evaluate the asphalt mix design procedures at an estimated cost of \$7,400 with the total cost not to exceed \$10,000. Professor R. G. Hicks from the University will be assigned by the Transportation Research Institute to conduct the study. (Authorize State Highway Engineer to sign the contract.)
- 3) Agreement with Marion County providing for design and construction of Fawn Creek Bridge, a Forest Highway Bridge. Marion County will provide all preliminary engineering and construction engineering and maintain the facility after construction. The State will advertise, award and monitor the project and process all billings.

Dated this 4 day of September, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. J. O'Connell
STATE HIGHWAY ENGINEER

DATE: 8/28/84

EXHIBIT B
MINUTES OF 9-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Linn/Lane Co. Line-Cal. St. Line
Type of Work Signing (Contract No. 9877)
F.A. Proj. No. IR-5-1(107)00
County Lane, Douglas, Josephine and Jackson Highway Pacific & Eugene/Springfield
No. of Bidders 4 Low Bidder R.A. Hatch & Gaynetco, Inc. A JV, Bend
Low Bid \$987,073.75
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Hood River-The Dalles
Type of Work Drainage (Contract No. 9878)
F.A. Proj. No. IR-54-2(11)64
County Hood River and Wasco Highway Columbia River
No. of Bidders 4 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid \$368,085.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 3 Project E. Park St.-Union Ave. (Grants Pass)
Type of Work Grading, Paving, Traffic Signals & Landscaping (Contract No. 9879)
F.A. Proj. No. State
County Josephine Highway Redwood & Jacksonville
No. of Bidders 3 Low Bidder Gary L. Peterson Exc., Grants Pass
Low Bid \$ 61,626.25
Engineer's Recommendation: Award to low bidder.

The bid totals are verified.

EXHIBIT B
MINUTES OF 9-18-84

No. 4 Project Lombard St.-Marine Dr. Connection
(Contract No. 9880)
Type of Work Grading, Paving, Illum., Storm Sewer & Water Main F.A. Proj. No. IX-9953(2)
County Multnomah Highway FAU 9953 N. Lombard St.-N. Marine Dr.
No. of Bidders 6 Low Bidder Macon Corporation, Salem
Low Bid \$700,123.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA and the sum of \$136,000.00 is deposited by the City.

2nd Bidder: Cascade Constr. Co., Inc.	\$917,306.00
3rd Bidder: Bonstan Constr. Co.	\$938,175.00

On August 16, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 9, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Job 4, if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 31st date of Aug, 1984

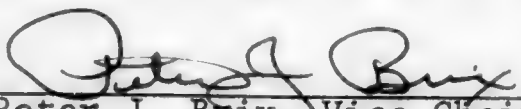

Peter J. Brix, Vice Chairman
Oregon Transportation Commission

EXHIBIT C
MINUTES OF 9-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 6, 1984, approved a personal service contract with Patricia Perkins-Lundeen for a study of the WBE/MBE certification recordkeeping process at a cost of \$2,320. Time period: August 31, 1984, through November 31, 1984. (Approved by Larry Rulien on behalf of Director.)
- 2) On September 5, 1984, approved a personal service contract with Byron N. Kunisawa to provide one-day consultation and one day of programming and videotaping on September 21 and 24, 1984, regarding Affirmative Action training. Cost \$950. (Approved by Larry Rulien on behalf of Director.)

Dated this 7th day of September, 1984

Fred D. Miller
Fred D. Miller, Director

9-7-84

EXHIBIT D
MINUTES OF 9-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 17, 1984, established a 35 MPH speed zone on the Oregon Coast Highway No. 9 in the City of Waldport, Lincoln County, from 0.20 mi. south of Bayshore Drive (M.P. 155.00) to 0.44 mi. north of the Alsea Highway No. 27 (M.P. 155.46). Speed zone was established due to condition of the Alsea Bay Bridge. (Speed Zone Order No. 909).
- 2) On August 31, 1984, prohibited the transportation of hazardous cargo from the Vista Ridge Tunnel on the Sunset Highway in Multnomah County. (Approved by W. E. Schwartz on behalf of State Highway Engineer.) Original signed order on file in Commission's files.
- 3) On April 30, 1984, approved and signed Supplemental Agreement No. 1 with the Washington Department of Transportation for the design and construction of northbound Columbia River Bridge and modification of the existing southbound structure for I-82 at Umatilla. Supplement covers revised estimated cost for the development and construction of the total project from \$18,006,000 to \$23,169,000.

D
MINUTES OF 9-18-84

- 4) On August 23, 1984, approved and signed Supplemental Agreement No. 2 with the Washington Department of Transportation for the design and construction of the northbound Columbia River Bridge and modification of the existing southbound structure for I-82 at Umatilla. Supplement provides for the use of DBE/WBE firms from either Oregon or Washington's lists of certified firms on the above structure.
- 5) On August 27, 1984, approved the installation of a pedestrian-actuated signal on the Lower Columbia River Highway at High School Street in Scappoose in Columbia County. Estimated cost \$12,000. Construct the project with State Forces using Minor Betterment Funds. State will be responsible for future maintenance and power.

Dated this 7 day of September, 1984


H. S. Coulter, State Highway Engineer

9-7-84

EXHIBIT D
MINUTES OF 9-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Snake River (Ontario Spur) Bridge Section of the Olds Ferry-Ontario Highway in Malheur County. Bids received July 19, 1984. Contract No. 9867 awarded August 17, 1984, to Ross Bros. Construction, Inc., Salem, at \$2,548,445.30.
- 2) Work on Selected FAU Streets in Lebanon, Linn County. Bids received July 26, 1984. Contract No. 9871 awarded August 16, 1984, to North Santiam Paving Company, Stayton, at \$174,210.
- 3) Signing on the Linn/Lane County Line-California State Line Section of the Pacific and Eugene-Springfield Highways in Lane, Douglas, Josephine and Jackson Counties. Bids received August 9, 1984. Contract No. 9877 awarded August 17, 1984, to R. A. Hatch Co. and Gaynetco, Inc., Bend, at \$987,073.75.
- 4) Drainage on Hood River-The Dalles Section of the Columbia River Highway in Hood River and Wasco Counties. Bids received on August 9, 1984. Contract No. 9878 awarded on August 17, 1984, to Don Haisch Construction, Inc., Portland, at \$368,085.
- 5) Work on Lombard St.-Marine Drive Connection (Portland) Section, FAU 9958 (N. Lombard St.-N. Marine Drive) in Multnomah County. Bids received August 9, 1984. Contract No. 9880 awarded on August 17, 1984, to Mocon Corporation, Salem, at \$700,123.10.
- 6) Deck resurfacing on the Quartz Creek and Salmon River Bridges of the Sunset and Mt. Hood Highways in Clatsop and Clackamas Counties. Bids received August 16, 1984. Contract No. 9881 awarded on August 29, 1984, to Baker Rock Crushing Co., Beaverton, at \$93,962.75.

EXHIBIT D
MINUTES OF 9-18-84

- 7) Work on Sheep Creek Ridge Section of the Santiam Highway in Linn County. Bids received August 23, 1984. Contract No. 9884 awarded September 4, 1984, to Gilbert Pacific Corp., Washougal, WA, at \$447,001.
- 8) Work on the Fawn Creek Bridge Section of the Forest Highway 65 in Marion County. Bids received August 23, 1984. Contract No. 9885 awarded September 4, 1984, to Holm II, Inc., Stayton, at \$97,178.28 (Alternate A).

Dated this 7 day of September, 1984

for
9-7-84

H. S. Coulter
H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 9-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Pine Creek Bridge on Deer Creek Butte Road in Baker County. Bids received on June 28, 1984. Contract No. 9847 awarded on July 23, 1984, to A & R Construction, Inc. dba Laco Construction Co., Lewiston, ID, at \$102,732.
- 2) Work on the Bertelsen Road-Maple Street Section of Roosevelt Boulevard in Eugene, Lane County. Bids received on June 28, 1984. Contract No. 9851 awarded on July 26, 1984, to Wildish Corvallis Construction Co., Eugene, at \$749,060 (Alternate A).
- 3) Work on Willamette River (Independence) Bridge in Marion and Polk Counties. Bids received on July 12, 1984. Contract No. 9852 awarded on July 30, 1984, to Hamilton Construction Co. (Oregon), Springfield, at \$836,802.
- 4) Work on Powell Boulevard-Heiney Road Section of FAU 9867 in Multnomah County. Bids received on June 28, 1984. Contract No. 9855 awarded on July 20, 1984, to Railco Multi Construction, Inc., dba Roadway Constructors Corporation and R. A. Hatch Co., a JV, Bend, at \$1,794,944.80.
- 5) Work on Lower Boones Ferry Road Interchange Section of the Pacific Highway in Washington County. Bids received June 28, 1984. Contract No. 9856 awarded on July 18, 1984, to W. R. Grasle Co., Portland, at \$282,795.
- 6) Work on the Umatilla River-Power Line Road Section of the McNary Highway in Umatilla County. Bids received June 28, 1984. Contract No. 9857 awarded on July 18, 1984, to Mocon Corporation, Salem, at \$919,662.16.

EXHIBIT D
MINUTES OF 9-18-84

- 7) Work on the Corvallis East City Limits-Hewlett Packard Intersection on the Albany-Corvallis Highway in Benton County. Bids received on July 12, 1984. Contract No. 9858 awarded on July 20, 1984, to Morse Bros. Inc., Lebanon, at \$405,907.80.
- 8) Work on the North Albany Interchange-Corvallis-Lebanon Interchange Section of the Pacific Highway in Linn County. Bids received on July 12, 1984. Contract No. 9860 awarded on July 20, 1984, to Gilbert Pacific Corp., Washougal, WA at \$9,989,734.
- 9) Work on the S.W. 6th Avenue-S.W. 4th Avenue (Portland) Connector Section of FAU 9345 (S.W. Broadway) in Multnomah County. Bids received on July 12, 1984. Contract No. 9861 awarded on July 20, 1984, to Copenhagen Utilities and Construction, Inc., Clackamas, at \$782,448.
- 10) Work on Mott's Curve Section of the Sunset Highway in Tillamook County. Bids received on July 12, 1984. Contract No. 9862 awarded on July 20, 1984, to Bracelin-Yeager Excavating and Trucking, Inc., Coos Bay, at \$556,436.80.
- 11) Work on the "A" Line Canal Bridge and USRS Feed Canal Bridge Section of FAS B573 (Hermiston-Hinkle Road) and Edwards Road in Umatilla County. Bids received on July 12, 1984. Contract No. 9863 awarded on July 19, 1984, to E. M. Waldron, Sr., Const. Inc., Bend, at \$144,612.50.
- 12) The Dalles-California Highway Guardrail Project from M.P. 70.1 to M.P. 73.3 in Wasco County. Bids received on July 12, 1984. Contract No. 9864 awarded on July 20, 1984, to Dirt and Aggregate Interchange, Inc., Troutdale, at \$49,888.50.
- 13) Work on the Beaverton-Tigard Highway Interchange Section of the Sunset Highway in Washington County. Bids received on July 12, 1984. Contract No. 9865 awarded on July 20, 1984, to Roadway Constructors Corporation and R. A. Hatch Co., a JV, Bend, at \$6,374,075.

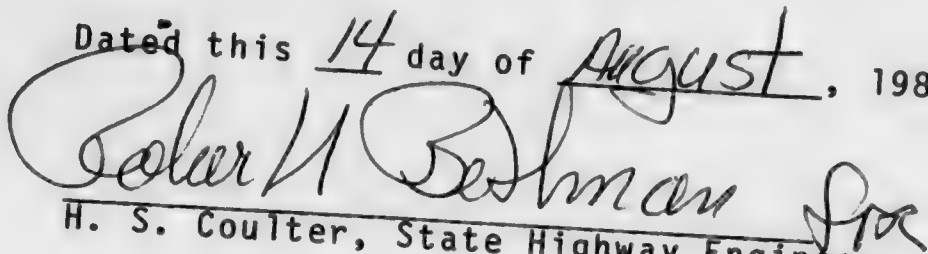
MINUTES OF 9-18-84

- 14) Work on the Scholls Highway at SW Nicol Road in Washington County. Bids received on July 12, 1984. Contract No. 9866 awarded on August 6, 1984, to Oregon Asphaltic Paving Co., Portland, at \$75,779.
- 15) Work on the Morris Road-M.P. 280.1 (Dew Valley) Section of the Oregon Coast Highway in Coos County. Bids received on July 26, 1984. Contract No. 9868 awarded on July 31, 1984, to Bob Angell, Inc., Eastside, at \$337,991.40.
- 16) Work on the N. Santiam River-Lava Lake Meadows Road Section of the North Santiam Highway in Linn County. Bids received on July 26, 1984. Contract No. 9870 awarded on August 2, 1984, to Roy L. Houck Construction Company, Salem, at \$607,828.
- 17) Paving on Tower Road Interchange-Stanfield Interchange Section of the Columbia River Highway and Old Oregon Trail in Morrow and Umatilla Counties. Bids received on July 26, 1984. Contract No. 9872 awarded on July 31, 1984, to Acme Concrete Company, in, Spokane, WA at \$3,380,000.
- 18) Bikeway on S.W. Sunset Boulevard-S.W. Terwilliger Boulevard (Portland) Section of the Beaverton-Hillsdale Highway in Multnomah County. Bids received on July 26, 1984. Contract No. 9873 awarded on August 2, 1984, to Gervais Construction, Inc., Brooks, at \$143,971.50.
- 19) Work on the Nehalem Slide Section of the Oregon Coast Highway in Tillamook County. Bids received on July 26, 1984. Contract No. 9874 awarded on July 31, 1984, to Fred H. Slate Co., Portland, at \$597,324.25.
- 20) Work on the Umatilla River (Riverside) Bridge and UPRR Undercrossing Section of the Oregon-Washington Highway in Umatilla County. Bids received on July 26, 1984. Contract No. 9875 awarded on August 2, 1984, to Ross Bros. Construction, Inc., Salem, at \$2,653,330.40.

EXHIBIT D
MINUTES OF 9-18-84

- 21) Work on the Helvetia Road Interchange Section of the Sunset Highway in Washington County. Bids received on July 26, 1984. Contract No. 9876 awarded on July 30, 1984, to Ken Leahy Construction, Inc., at \$290,872.94.

Dated this 14 day of August, 1984


H. S. Coulter, State Highway Engineer

8-10-84

EXHIBIT E

MINUTES OF 9-18-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Baker Rock Crushing Co. Contract No. 9688	Quartz Creek Bridge Clatsop County	6/11/84
Babler Bros., Inc. Contract No. 9345	SE 82nd Ave.-SE 92nd Ave. Multnomah County	7/26/84
Morse Bros. Contractors, Inc. Contract No. 9289	28th Ave.-34th Ave. (Eugene) Lane County	7/30/84
Cascade Construction Co., Inc. Contract No. 9402	Waterfront Development Proj. Multnomah County	7/31/84
Kniestadt and Sons Contract No. 9636	Cove Cr. (Winona Rd.) Br. Josephine County	7/31/84
Cherry City Electric, Inc. Contract No. 9721	Pac. Hwy. E. @ Young St. (Woodburn) Marion County	8/6/84
Signal Construction Co. Contract No. 9726	Tualatin Valley Hwy. @ SW 160th Ave. Washington County	8/6/84
Warren-Pacific Corp. Contract No. 9413	Col. River Bridge-SE Powell Blvd. Multnomah County	8/7/84
Eterna-Line, Inc. Contract No. 9643	Washington Co. Pavement Marking #2 Washington County	8/13/84

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$4,637,659.77	\$18,989,590.74
Anticipated Costs	\$4,915,245.55	\$21,582,068.51
% Overrun (Underrun)	+6.0%	+13.7%

August 20, 1984

W. E. Schwartz
W. E. Schwartz, P.E.

- 5799 - Asst. State Highway Engineer

SEPTEMBER, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 21) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official record:

- 1) Agreement with City of Florence for right of way services related to Florence Municipal Airport, Lane County. Approved 8-7-84. Agr. 253. Misc. C & A 7234. (23-45).
- 2) Memorandum of understanding with Mt. Hood National Forest District for use of salvage materials. Multnomah County. Approved 3-1-84. File 46993. (23-43).
- 3) Sale of 0.15 acre excess property on the Sisters Bend Section of the McKenzie Highway in Deschutes County for a minimum consideration of \$300. Approved 8-24-84. File 6411. (23-43).
- 4) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53096 Oregon Warwick Corporation
\$4,600 - App. 8/7/84

53110 Feehery, Robert & Wanda
\$9,200 - App. 8/7/84

53155 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

53155 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

53543 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

53543 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

53543 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

53543 Bower, Fred & Elizabeth
\$4,000 - App. 8/7/84

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

Section Lake Placid
1/2 Acre Hwy, Lane Co.

EXHIBIT F
MINUTES OF 9-18-84

47808	Burrows, Howard & Jean \$1,800 - App. 8/23/84	Noti-Veneta, East Unit Florence-Eugene Hwy, Lane Co.
48715	McKenzie, Grace E. \$6,500 - App. 8/21/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Coos Co.
52204	Green Transfer & Storage Co. \$200 - App. 8/17/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52821	Bingham Investment Co. \$18,600 - App. 8/23/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
52826	Lewis & Clark College \$75,000 - App. 8/22/84	SW 65th Ave-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
53143	Suniga, Frank & Zelda \$6,450 - App. 8/23/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53561	Carlsen, Clifford & Aldine \$450 - App. 8/24/84	Main Street-Uglov Street Dallas-Rickreall Hwy, Polk Co.
53613	Mary K. Farms \$10,700 - App. 8/17/84	Coquille River Bridge Coquille-Bandon Hwy, Coos Co.
53621	Burlington Northern RR Co. \$58,000 - App. 8/17/84	St. Helens St-Columbia Blvd Col Rvr Hwy, Columbia Co.
53740	Hanson, Marvin & Else \$105,000 - App. 8/23/84	Rainier Slide Col Rvr Hwy, Columbia Co.
53795	Whitehead, Sabina \$9,500 - App. 8/22/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53717-11	Nilsen, Joanne J.	\$3,900 - App. 8/23/84
53717-12	Haynes, Gerald L.	\$2,700 - App. 8/23/84
53717-22	Locke, Norman & Janet et al	\$ 100 - App. 8/23/84
53717-31	Phegley, Benjamin E.	\$ 300 - App. 8/23/84
53718-03	Carter, Raymond & Nancy et al	\$ 100 - App. 8/23/84
53718-09	Murrell, James & Patricia	\$2,000 - App. 8/23/84
53718-23	Hawkins, Robert G. et al	\$1,550 - App. 8/23/84
53718-56	Epidendio, Brian & Barbara	\$ 450 - App. 8/23/84
53718-74	U.S. National Bank of Oregon	\$ 100 - App. 8/23/84

Dated this 10 day of September, 1984.


J. B. Boyd, PE, PLS, Right of Way Manager

MINUTES OF F
9-18-84

ORG-5

SEPTEMBER, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

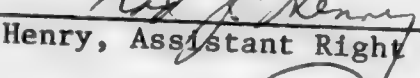
- 1) Sale of 3.1 acres excess property on the Myrtle Creek-Umpqua Bend Section of the Pacific Highway in Douglas County. Approved 8-30-84. File 21033, 21038. (23-43).
- 2) Sale of 0.51 acres excess property on Pistol River-California State Line Section of Old Oregon Coast Highway in Curry County for \$1,875 minimum consideration. Approved 9-6-84. File 10745. (23-43).
- 3) Sale of 11.52 acres excess property on Myrtle Creek-Umpqua Bend Section of Pacific Highway in Douglas County for \$41,500 minimum consideration. Approved 9-6-84. File 21017. (23-43).
- 4) Sale of 0.70 acres excess property on Hayes Hill-California Line Section of Redwood Highway in Josephine County for \$1,400 minimum consideration. Approved 9-6-84. File 8637. (23-43).
- 5) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52222	Ratliff, Lillian M. \$29,500 - App. 8/27/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52247	Electrical Construction Company of Oregon \$21,625 - App. 8/31/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53709	Menasha Corporation \$250 - App. 8/30/84	Winchester Bay Slide OR Coast Hwy, Doug. Co.
53876	Loyal Order of Moose Bend Lodge No. 384 \$11,200 - App. 8/27/84	Greenwood Ave U'Xing-Division Cent OR Hwy, Deschutes Co.

EXHIBIT F
MINUTES OF 9-18-84

53717-38	Strous, Walter et al \$400 - App. 8/30/84	Banfield Light Rail E Burnside, Mult. Co.
53717-71	Foster, Verl O. \$52,490 - App. 8/30/84	Banfield Light Rail E Burnside, Mult. Co.
53718-19	Corsetti, Michael E. \$1,000 - App. 8/30/84	Banfield Light Rail E Burnside, Mult. Co.
53950-I	Otis, William \$31,960 - App. 8/30/84	Home Purchase Plan Douglas County
53950-J	Mickey, Allen & Joanne \$35,720 - App. 8/27/84	Home Purchase Plan Marion County

Dated this 7 day of September, 1984.


Rod J. Henry, Assistant Right of Way Manager

MINUTES OF F
9-18-84

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

MAIN ST.-UGLOW ST. (DALLAS) SECTION, DALLAS-RICKREALL HIGHWAY -
POLK COUNTY

R-53569 - Ellendale Professional Building, et al. Parcel 1: 500 square feet for a permanent easement for slopes. Parcel 2: 400 square feet for a permanent easement for drainage. Offer \$1,025.00.

R-53571 - Ervin J. Schmidt et al. 350 square feet for a permanent easement for slopes. Offer \$300.00.

SIMMONS CREEK-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY -
TILLAMOOK COUNTY

R-53698 - Steven W. Rogers, et al. Parcel 1: 0.12 acre for right of way purposes. Parcel 2: 0.03 acre for a permanent easement for drainage. Offer \$2,300.00.

Dated this 24 day of August, 1984.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 3

G
9-18-84

DATE: August 13, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On July 10, 1984, approved an Agreement with Lakeside Water District, Coos County for construction and maintenance of a fish trap.

On July 11, 1984, approved a Facility Grant Agreement with Port of Portland, Multnomah County for developing additional temporary moorage.

On July 18, 1984, approved an Addendum to Maintenance and Administration with Virginia Lickett, Benton County for Richard Framstead.

On July 18, 1984, approved an Addendum to Maintenance and Administration with Linfield College, Yamhill County for Pioneer Hall.

On July 18, 1984, approved a Survey and Inventory with Benton County Historical Society, Benton County for Benton County Survey, in the amount of \$13,200.

On July 18, 1984, approved a Survey and Inventory with Yamhill County, Yamhill County for Yamhill County Survey, in the amount of \$27,300.

On July 18, 1984, approved an Addendum to Cultural Resources Survey with Linn County Survey, Linn County for Linn County Survey.

On July 18, 1984, approved a Survey and Inventory with City of Metollus, Jefferson County for Nomination of Metollus Depot, in the amount of \$500.

Delegated Authority
August 13, 1984
Page 2

G

9-18-84

On July 18, 1984, approved a Survey and Inventory with City of The Dalles, Hood River County for The Dalles Survey, in the amount of \$5,000.

On July 18, 1984, approved a Survey and Inventory with City of Independence, Polk County for Independence Survey, in the amount of \$10,000.

On July 18, 1984, approved an Agreement with City of Brookings, Curry County for sewer services provided by the City to Azelea State Park and Harris Beach State Park.

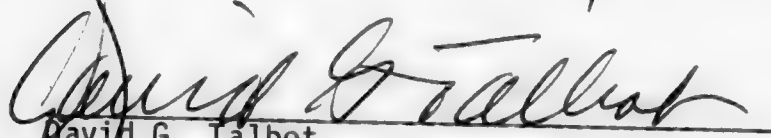
On July 20, 1984, approved a Survey and Inventory Addendum with Friends of Terra Cotta, for Seminar.

On July 23, 1984, approved a Survey and Inventory with City of Dayton, Yanhill County for City of Dayton Survey, in the amount of \$6,500.

On July 27, 1984, approved an Addendum to M & A with National Council of Jewish Women, Multnomah County for Neighborhood House.

On August 2, 1984, approved a Survey and Inventory with City of Eugene, Lane County for Survey of Eugene, in the amount of \$22,600.

Dated this 13 day of Aug 1984


David G. Talbot
State Parks Administrator

DGT:keg
3423C

G
9-18-84

DATE: September 6, 1984

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 31, 1984, approved Portland Deschutes Club's request for clearing, regrading and seeding at Red Dunning Cabin within the Deschutes River Scenic Waterway in Wasco County.

On August 28, 1984, approved Ed Kammer's request to place a cover and deck for a camp trailer within the Rogue River Scenic Waterway in Curry County.

On August 22, 1984, approved Ferron Mayfield's request to place a mobile home within the Rogue River Scenic Waterway in Josephine County.

On August 22, 1984, approved State Parks' request to put a shop building at Deschutes River State Recreation Area within the Deschutes River Scenic Waterway in Sherman County.

On August 10, 1984, approved D and J Logging's request for a logging operation of 12 acres within the Clackamas River Scenic Waterway in Clackamas County.

On August 10, 1984, approved Joseph L. Huckin's request for a logging operation of three acres within the Clackamas River Scenic Waterway in Clackamas County.

On August 1, 1984, approved Marvin L. and Barbara C. Ferenstein's request to place a single family dwelling within the John Day River Scenic Waterway in Wheeler County.

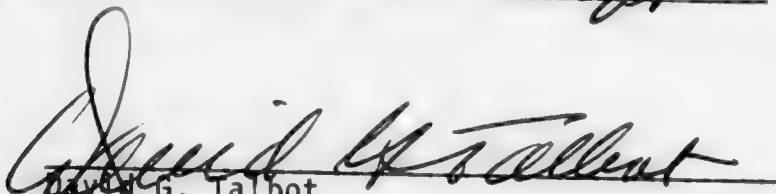
On August 17, 1984, approved an Addendum to Survey Agreement with the Oregon Museum of Anthropology, Lane County, for Lake Abert Archeological Survey.

On August 21, 1984, approved an Addendum to Survey Agreement with the Department of Environmental Services, Clackamas County, for a Clackamas County Survey, in the amount of \$6,000.

On August 28, 1984, approved a Survey and Inventory Agreement with Grant County for a Grant County Survey, in the amount of \$14,650.

On August 27, 1984, approved a Survey and Inventory Agreement with the University of Oregon, Lane County, for technical services for a publication in the amount of \$13,389.

Dated this 7 day of Sept 1984


David G. Talbot
State Parks Administrator

DGT:js

H

9-18-84

August 21, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On August 31, 1984, \$ 3,755,921.58 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of July, 1984.

On August 31, 1984, \$ 2,277,507.01 (12.17% of the Highway Fund) was distributed to the cities for the month of July, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 21 day of August, 1984

V. E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8551 Michael Gavin McEachern v. Daniel L. Leach, Nissan Motor Corporation in U.S.A., State of Oregon, DOES I through XXX, inclusive. This case arises out of a lawsuit that occurred on January 6, 1984 in which the plaintiff was a passenger in a vehicle driven by the defendant and was injured as a result of the defendant colliding with a guardrail on the Salem-Dallas Highway, just west of Rosemont Exit in West Salem, in Marion County. The plaintiff alleges that the negligence on the part of the State in constructing the highway constituted a trap and was not adequately signed. He also alleges that the speed limit was too high, there was no warning of approaching dangers, and the design of the center guard rail was improper. The plaintiff is seeking \$2,000,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8552 Darlyne Cochell v. State of Oregon, by and through its Department of Transportation; and Redmond Ready-Mix, Inc., an Oregon corporation, doing business as Mid-Oregon Ready Mix. This accident occurred on August 19, 1983 in a construction project on the Santiam Highway in the area north of Blue Lake, in Deschutes County. The plaintiff was being led through a construction project by a guide vehicle and while in transit was hit by a large rock rolling down the hill which struck her car. The plaintiff is alleging negligence on the part of all of the defendants because of the failure to stop the rock from falling down the hill and allowing vehicles to go through an area that was dangerous. The plaintiff is seeking \$250,000 in general damages plus medical and hospital bills in an undetermined amount. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Harold R. Freece et al L-8158 R-51961	\$ 8,850	\$ 10,280.00	\$ 14,000.00

Section: SW Murray Blvd./SW Alice Lane
Highway: Allen Boulevard
County: Washington

Harriet Krom L-8233 R-51911	\$ 6,300	\$ 8,525.00	\$ 9,500.00
-----------------------------------	----------	-------------	-------------

Section: SW Murray Blvd./SW Alice Lane
Highway: Allen Boulevard
County: Washington

REPORT OF TRIAL OF OTHER CASES STATE DEFENDANT

Plaintiff	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Henry Gale et ux L-8449	Inverse Condemnation	\$ 40,000.00	\$ 14,500.00 + 9% interest
Attorney Fees: --- County: Baker		Court Costs: ---	

REPORT OF TRIAL OF OTHER CASES STATE PLAINTIFF

Defendant	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Daniel O'Dell L-8420	Relocation Benefits	\$ 9,800.00 +12% interest	\$ 9,800.00 +12% interest
County: Multnomah		Court Costs: \$100.50	

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Douglas County Farmers Co-op L-8288 R-52563 Section: Wilbur Highway: Oakland-Sandy County: Douglas	\$ 14,550	\$ 31,500.00	\$ 34,300.00
General Fuel and Lumber Co. et al L-8293 R-51325 Section: Willamette River I-205 Highway: Columbia River County: Multnomah	\$ 40,600	\$ 40,600.00	\$ 40,600.00
Hill-a-Lea Develop. Corp. et al L-8360 R-52947 Section: Nehalem River Bridge Highway: Oregon Coast County: Tillamook	\$ 250	\$ 250.00	\$ 1,500.00

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8538 Highway: Columbia River Hwy. #2, M.P. 95.8 Paid in full.	Donald S. Doughty	Damage to Over-crossing Union Pacific Railroad	\$1,355.60

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
September 21, 1984

September 21, 1984
Salem, Oregon

The Oregon Transportation Commission held a special telephone meeting at 4 p.m., originating in Room 135 (Director's Office), Transportation Building, Salem. Notice of the meeting was made by press release to newspapers of general and local circulation throughout the State. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
N. B. Giustina, Member, Eugene
Samuel T. Naito, Member, Portland
Fred D. Miller, Director, Salem
J. B. Boyd, Right of Way Manager, Salem
Jack Sollis, Chief Counsel, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

The following persons were in attendance in Salem:


George Bell, Assistant Director for Intergovernmental
and Public Affairs
H. S. Coulter, State Highway Engineer
Joe Christian, ODOT Fiscal Officer


Mr. Miller asked Mr. Boyd to explain the purpose of the meeting.

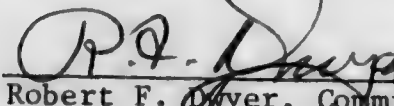
Mr. Boyd explained that this involves a resolution authorizing condemnation of real property on the Washington State Line-Old Oregon Trail Highway Section, near the City of Umatilla, on the McNary Highway in Umatilla County. He recalled that the Commission had adopted condemnation resolutions on February 19, 1980, and on November 25, 1980, covering property owned by Jones-Scott. On October 22, 1981 a resolution was adopted due to an ownership name change to Jack M. and Katherine M. Morrison. He explained that all resolutions were to contain the same description. He said that due to a scrivener's error a subdivision was omitted from the resolution adopted October 22, 1981. The areas and maps remained the same.

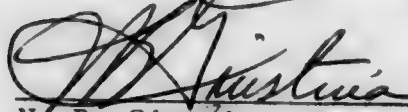
Mr. Boyd said that during the condemnation trial, the missing subdivision was found. He requested the Commission's adoption of a condemnation resolution which would correct this error in the legal description. The Commission unanimously adopted nunc pro tunc (now for then) "Condemnation Resolution No. 2751" for "Condemnation Resolution No. 2716" adopted October 22, 1981, as to the property described in the exhibit shown as Jack M. and Katherine M. Morrison. ("Condemnation Resolution No. 2751" on file in Commission's files, Salem.)

The meeting adjourned at 4:10 p.m.

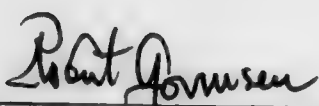

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

September 21, 1984

- 5813 -

M I N U T E S
of the
OREGON TRANSPORTATION COMMISSION MEETING
held on
October 9, 1984

October 8, 1984

The Oregon Transportation Commission on October 8, 1984, inspected the Alsea Bay Bridge on the Oregon Coast Highway in Lincoln County. They then traveled to Bayshore Inn at Waldport and Pete Bond briefed them on the proposed park rules (see page 5817 of minutes). After lunch at Bayshore Inn, the Commission flew to Medford and drove through downtown Medford to view the proposed highway project sought by city officials due to their air pollution problem. Before arriving in Ashland, the Commission inspected the Port of Entry at Ashland. (The tour of the South Coast was canceled due to the weather.)

The staff and all members of the Commission, except Commissioner Giustina, had dinner at 7 p.m. at the Ashland Hills Inn with the local officials. (There were approximately 78 persons present.) The Commission gave special recognition to Senator "Debbs" Potts. Chairman Yturri said Senator Potts is one of the best friends of the Department. (Adjourned at 8:35 p.m.)

Ashland, Oregon
October 9, 1984

The Oregon Transportation Commission held its regular monthly meeting in the Mt. Shasta Room, Ashland Hills Inn, 2525 Ashland Street in Ashland, beginning at 9 a.m. Notice to the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert F. Dwyer, Member
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Ed Hardt, Metro Region Engineer
James J. Gix, Region 3 Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the press.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of September 18, 1984, and the telephone meeting of September 21, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2753" on file in Commission's files, Salem.)
- 3) Designated the following areas as winter recreation parking locations (sno-parks) and repealed designation at two other locations.

Designated:

- a) At the Mt. Hood Meadows Ski Area, northerly of M.P. 63.76, Mt. Hood Highway No. 26, Hood River County, the interior access road and parking area for the ski area administration building.
- b) Two locations on Three Creeks Lake Road approximately 9 and 10.5 miles respectively, southerly of the town of Sisters, Deschutes County.

Repealed:

- a) At the Spring Creek Campground road connection, M.P. 241.22, The Dalles-California Highway, Klamath County. (Use of area has been low or nonexistent.)
 - b) At the Willamette Pass Ski Area, M.P. 62.14, Willamette Highway, Lane County. (Ski area operator requested repeal.)
- 4) Increased project authorization on the following contract:
 - a) Contract No. 9693, Ash Swale Bridge Section, FAS A549, Polk County, in the amount of \$20,000 (12% increase).

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

(Continued on next page)

October 9, 1984

- 5815 -

Chairman of Commission
Vice Chairman of Commission
Director of Transportation
State Highway Engineer
Assistant State Highway Engineer
Right of Way Manager
State Parks Superintendent
Highway Controller
Chief Counsel

Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
Exhibit G
Exhibit H
Exhibit I

The Commission confirmed the next meeting date for Tuesday, November 20, 1984, at Silver Falls Conference Center beginning at 9 a.m. (Dinner meeting on Monday, November 19, 1984, at same location.) The following meeting was tentatively set for Tuesday, December 18, 1984, in Salem beginning at 10 a.m.

Mr. Moomaw introduced Jo Ellen Simon, the Technical Supervisor for the Southwest Region of Motor Vehicles. Ms. Simon pointed out that she was wearing a DMV uniform and the new photo name tags. She outlined the reporting system, service level goals (15-minute average customer waiting time and 48-hour turn around time for dealer business) and the procedure for handling complaints. She also mentioned the reporting system is used as the basis for recognizing and rewarding employee performance through a PRIDE system (Professional Results In Daily Endeavors). The Commission thanked her for an informative report.

Mr. Burket reported that the Mulino Airport expansion had been delayed.

Mr. Burket also reported that the fuel tax revenue for September has increased 34% over the previous year.

Mr. Burket handed the Commission a letter from Fred Miller to the National Association of State Aviation Officials nominating the Aeronautics Division for the "Most Innovative Program" Award being offered by the Association. (Copy of letter on file in Commission's files.)

Concerning regional activities, Mr. Burket reported that the Medford airport has received a grant from the Federal Aviation Administration in the amount of \$250,000 for a project to acquire additional land and to relocate an access road.

Mr. Burket said the Pinehurst State Airport (about 10 miles east of Ashland) which is on top of a mountain has better weather due to its location and is generally open when the Ashland airport is closed. He mentioned that the proposed improvements to that airport include lengthening the paved runway.

(Continued on next page)

Mr. Burket said the Ashland airport also received a Federal grant and he asked Allen Alsing, Director of Public Works, City of Ashland, to speak to the proposed improvements. Mr. Alsing said plans are to widen the runway and to extend the taxiway. He stated he was appreciative of the financial and technical help received from the State.

Mr. Moore reported that the voters in Roseburg had turned down a property tax to continue their transit system. This enabled Klamath Falls to purchase three buses from Roseburg. He mentioned that the Rogue Valley Transportation District operates with a property tax base, which was approved by the voters. Bus service has been expanded from 6 to 11 which improves the peak hour service from hourly to half hour service.

Mr. Moore requested approval to present a request to the Emergency Board for permission to accept a \$3,000 Federal Grant through the Oregon Department of Energy. Also requested is a \$3,000 increase in its expenditure limitation. He said the grant money would be passed on to the Rogue Valley Transportation District for the rideshare program in the Medford area. The Commission unanimously approved his request.

Mr. Sherman Flogstad, representing the Rogue Valley Transportation District and the Medford Chamber of Commerce, was present and thanked the Commission for this grant and for their support in previous years.

Mr. Talbot requested approval of new and amended rules for ocean shore management. He mentioned that Pete Bond had briefed them on these additions and changes to the rules yesterday. (No requests for a hearing were received.) The Commission unanimously adopted permanent administrative rules concerning the following: (The rules will be published in the Secretary of State's Administrative Rule Bulletin effective upon filing.)

- 1) Revision of OAR 736-20-035 Removal of Natural Products, and 736-20-040 Placement of Pipelines. These are primarily housekeeping changes. Makes Division processing authority instead of Commission, and removes royalty fees. Staff feels issue of royalties has no bearing on whether or not a permit should be issued. (Amends "Ocean Shore Resolution Nos. 8a and 8b". See Ocean Shore Rule Nos. 8c and 8d on file in Commission's files, Salem.)
- 2) Adopted new rules and revised OAR 736-20-010. This is the rule dealing with Beach Improvement Standards. Language in the present rule deals only with the standards or criteria for issuance of permits, not the process for getting a permit as No. 1 above does. Rule simply puts the standards in a processing format so the public will understand the procedure. (Amends "Administrative Rule No. 96". See "Administrative Rule No. 96A" on file in Commission's files, Salem.)

October 9, 1984

(Continued on next page)

- 3) Adopted beach sign maintenance policy. The plan is to identify City, County, and Federal beach accesses where Parks will provide, post and maintain signs. Areas not identified will no longer get sign maintenance from Parks. Signs will be removed unless the Government entity responsible for the access decides to continue maintenance. Local governments have been contacted and their concerns have been incorporated. (See "Ocean Shore Rule No. 23" on file in Commission's files, Salem.)
- 4) Amended vehicle use map exhibits for Clatsop, Tillamook, Lincoln, and Curry County beaches. The maps were not corrected and included with the revised narratives when previous beach vehicle use changes were processed in the respective counties. (See "Ocean Shore Rule Nos. 10c, 11e, 12b, and 16b" on file in Commission's files, Salem.)
- 5) Adopted beach salvage policy. This is a new rule which sets out a procedure, time frame and responsibility for handling valuable items that wash ashore. (See "Ocean Shore Rule No. 24" on file in Commission's files, Salem.)
- 6) Revised vehicle permit form exhibits to show Parks' jurisdiction and responsibility and issuing offices. This is another updating amendment reflecting beach management transfer to Parks from Highway. (Amends OAR 736-22-010 and exhibits. See "Ocean Shore Rule No. 18A" on file in Commission's files, Salem.)
- 7) Adopted rule dealing with driftwood removal. There are no rules concerning regulation of cord wood removal from the beaches. Rules set out Division policy prohibiting removal of large amounts of driftwood or any wood with mechanized loading equipment from state park beaches. On beaches outside of State Parks, rules would give Division authority to impose restrictions if necessary to protect the resource and forbid mechanized loading equipment. (See "Ocean Shore Rule No. 25" on file in Commission's files, Salem.)
- 8) Adopted rule transferring Highway Engineer responsibility for beach vehicle signing to Parks Division. (Amends rules within Chapter 736, Division 24. See "Ocean Shore Rule Nos. 10d, 11f, 12c, 13c, 14b, 15b, and 16c" on file in Commission's files, Salem.)
- 9) Adopted rule prohibiting commercial activities on the beach without a permit. At present there are no rules regulating commercial activities such as hawking wares or selling items on the beach. The proposal would not close the door on it, but rather restrict activities to situations where it is not conveniently available off beach or in conjunction with an event such as a sand castle contest. (See "Ocean Shore Rule No. 26" on file in Commission's files, Salem.)

Mr. Talbot then introduced Steve Wiemeyer who reported on local park activity. Mr. Wiemeyer stated that the Illinois Valley Park is totally maintained using volunteer help and this has also resulted in a lesser amount of vandalism in the park. He mentioned that the Wolf Creek Tavern is a very successful tourist attraction. It is operated both as a restaurant and a hotel. He also reported on several other parks and activities in the area.

Mr. Talbot recalled that at their May 15, 1984, meeting, the Commission had approved a request to appear before the Emergency Board for authorization to proceed with specific property acquisitions using 100% Federal Land and Water Conservation Funds. These funds were available as a match resulting from a substantial gift of land at Silver Falls State Park from Leo Cieslak. He said the Emergency Board had given their approval. Mr. Talbot stated that now he is requesting the following:

- 1) Authorization for two additional acquisitions along the Deschutes River frontage on the Sherman County (east) side and 2.17 acres of unimproved residential lots at the north end of Harris Beach State Park at Brookings utilizing 100% Federal funds.

- 2) Cancellation of one land acquisition approved at the May meeting:

Wallowa Lake in Wallowa County in the amount of \$75,000

- 3) Reduction of one development project approved at the May meeting:

Silver Falls Development, Marion County, changing the amount from \$131,000 to \$77,000

- 4) Authorization to appear before the Emergency Board for their approval.

Summary:

Silver Falls	\$ 54,000	Reduce
Wallowa Lake	75,000	Cancel
Deschutes Tract	100,000	Add
Harris Beach Tract	29,000	Add

The Commission unanimously approved the above requests.

October 9, 1984

Mr. Hardt recalled that at the September 1984 Commission meeting, he had discussed the site for the Port of Entry on Interstate 84 to serve eastbound truck traffic. He mentioned that hearings were held and over 100 comments had been received. Since that time, he said the staff has recommended the site at Cascade Locks. He reviewed with the Commission the key points in developing that recommendation for Cascade Locks.

I-84 PORT OF ENTRY
FACTORS FOR SITE SELECTION

CASCADE LOCKS

Reasons for Selection:

1. Operations:

- Minimal evasion potential.
- Easily adaptable to WIM. (weigh in motion)
- Can serve westbound trucks.

2. Aesthetics

- Most effective screening of any site.
- Acceptable to Gorge Commission.

3. Land Use

- Located within city limits/UGB. (urban growth boundary)
- Services readily available.
- Conditional use has been approved for development in Mobile Home Residential zone.

EAST TROUTDALE

Reasons for Rejection:

1. Controversial

- Opposition by U.S. Dept. of Interior, organized groups and individuals.
- Least suitable according to Gorge Commission.
- Likely to result in appeals or court action.

2. Land Use

- Located outside UGB.
- Not allowable use under current zoning; would require justification and approvals which cannot be guaranteed. Longer development time.

3. Aesthetics

- Effective screening would be difficult.

4. Operations

- Mixes trucks and autos on off-ramp.

(Continued on next page)

October 9, 1984

EAST HOOD RIVER

Reasons for Rejection:

1. Operations

- Existing design has minimal weave distance on freeway.
- Redesign required for WIM which would result in more ROW and heavy impacts to park.
- Redesign would involve circuitous routing through facility.
- Downhill off-ramp.

2. Land Use

- Residential displacements.
- Redesign would require more ROW and possibly more residential displacements.

THE DALLES

Reasons for Rejection:

1. Land Use

- Outside UGB and extension of UGB is concern to Gorge Commission.
- No services readily available.

2. Operations

- Highest evasion potential of any site.
- Redesign for WIM would include circuitous routing through facility.
- Chenoweth Creek Interchange, if constructed, would result in indirect reconnection to I-84 through interchange.

WEST TROUTDALE REEVALUATION (both sites)

Reasons for Rejection

1. Operations

- Continuous traffic mix on the Frontage Road, Graham Road, and intersection.
- Circuitous routing within facility.
- Adaptability to WIM would be difficult, if possible.
- On-ramp would require \$1 million structure widening over Sandy River.

Chairman Yturri then called on Representative Glenn Otto of Troutdale, who addressed the issue.

Representative Otto made a thorough and complete presentation of the history of the project. He felt the Lewis and Clark Interpretive Center and the visitor information center should be included in with the Port of Entry. He addressed the land use issue, the availability of sewer and water, the urban growth aspect, the opposition of environmental groups, the Columbia River Gorge weather, a command station, closures brought about by hazardous waste spills, Friends of the Gorge, the sensitivity of the Gorge, the threat of lawsuits, the deregulation of the trucking industry, and adjacent commercial activity. He felt the East Troutdale site was the most desirable.

Chairman Yturri asked if the same presentation had been made at the public hearings. Representative Otto said it had been.

Sam Cox, Mayor of Troutdale, then addressed the same issue. He said the City has an official position of supporting the East Troutdale site. In addition, the Council has adopted a resolution declaring their willingness to extend water and sewer services to the East Troutdale site. He also mentioned that the Cities of Fairview, Wood Village, and Gresham are in favor of the East Troutdale location. He read a letter from Fire District 10 commenting on this site and the need for a command center. Chairman Yturri thanked him for his presentation.

John Lundell, Mayor of the City of The Dalles, spoke concerning the location of the Port of Entry. He discussed the land use issue, sewer and water, evasion by truckers, weigh in motion and the aesthetics on the area. He favored locating in The Dalles and he outlined his reasons.

Jack Lesch, City Planning Director for The Dalles, specifically spoke to the issue of the urban growth boundary. He too favored The Dalles location.

Chairman Yturri pointed out that this decision has been a very hard one to reach and a delay in making the decision would serve no purpose. He therefore called for a vote by the Commission. Commissioner Naito moved and Commissioner Dwyer seconded to accept the staff's recommendation. Commissioner Giustina voted not to accept the recommendation. The Commission by a majority vote approved the Port of Entry location at Cascade Locks.

Mr. Coulter briefly reviewed the history of the Alsea Bay Bridge on the Oregon Coast Highway, Lincoln County, and the events leading up to the present time. He recalled in July the Commission received the consultant's study and authorized its release

to the public. A public meeting was held and about 125 attended the meeting in Waldport. He mentioned that weight limits had been placed on the bridge as well as the establishment of a speed zone.

Mr. Coulter said it is now desirable to select a consultant and an advisory committee. He said they would produce concepts available for review by the staff and the advisory committee by next summer. He mentioned there would also be an evaluation as to how best to preserve the existing structure or salvage some of the structure for display elsewhere. He estimated the environmental impact statement could be ready by August of next year, after which the final design phase could begin. At about that time, he said, it would have to be considered what would be done if funding was not available for a new structure. He estimated construction could begin in 1986 with a possible completion by 1989. He reiterated this is all based on everything "falling into place" in an orderly way.

Mr. Coulter asked the Commission for the following:

- 1) Reaffirm their acceptance of the consultant's report, concluding that rehabilitation was not a feasible option,
- 2) To proceed with obtaining a design for a replacement structure that involves the coordination and input from interested parties throughout Oregon and particularly the coastal area,
- 3) To continue to try to find funding and an approved design to proceed toward the contract for that replacement facility.

Commissioner Giustina asked the nature of the advisory committee and their authority. Mr. Coulter responded that the advisory committee would get public reaction to the alternate design concepts. Commissioner Giustina then asked if that meant aesthetics or economics. Mr. Coulter replied that it would be some of each. He said their response would reflect the public view rather than the technical view. The economics of the design would be by the staff and the consultant.

Chairman Yturri asked if the consultant's report called for the bridge to be removed. Mr. Coulter replied that the report said that there was not a feasible way of rehabilitating the existing structure.

Chairman Yturri then asked what sources of funding are available. Mr. Coulter said there is a Federal Discretionary Bridge Fund for any bridge costing more than \$10 million. The funds are then allocated to the States according to ratings. He mentioned that the Alsea Bay Bridge is down a ways on that list because some

bridges in other States are almost completely closed to traffic. Other funding could be bridge replacement funds, and bonds repaid by tolls. He said the source of the funding would be a part of the study over the next few years.

Vice Chairman Brix felt that the staff should move as quickly as possible on the entire process which had been outlined. He said delay will cost the public more money. After inspecting the bridge yesterday, the Commission is convinced the bridge is falling apart. Vice Chairman Brix felt that a high priority should be placed on the project and that the project should proceed without delay.

The Commission unanimously agreed with the Vice Chairman, reaffirmed their acceptance of the consultant's report, and authorized the staff to proceed as outlined above.

Jim Gix, Region 3 Engineer, told the Commission about several regional activities outlined as follows:

- 1) The Sixth and Seventh Street project in Eugene is progressing well.
- 2) The Commission's offer to help Medford with their air quality problem has been well received.
- 3) Medford also has a new computerized signal system.
- 4) A rebuilt interchange for the Jackson County Exposition Center is being studied.
- 5) Four major bridge projects are underway in the region.
- 6) There were 46 projects completed last year representing an expenditure of \$30.5 million.
- 7) There is progress on Highway 42.
- 8) Contract maintenance is being used on a sample basis.
- 9) The preservation program is going well.

Mr. Gix handed the Commission a document which contained information concerning jurisdictional trade of highways. (Copy on file in Commission's files.) Mr. Gix said Douglas County proposed that the State take over approximately 81.3 miles of primary highway and the State would transfer approximately 82.5 miles of secondary highway and frontage roads. He said unless the Commission has some objection, he would proceed with this arrangement. No comments were received from the Commission.

George Thornton, District Maintenance Supervisor, explained some of the maintenance and operational problems in the Siskiyou Mountains on I-5 particularly during snow storms. The program is coordinated with California and also with the Oregon State Police. He explained the chain installers permit system which is being used. He mentioned that road and weather phones are available to the public as well as pusher trucks. He said all of these factors have reduced the time of blockages on the Siskiyou Mountains.

As Mr. Coulter requested, the Commission approved adding the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements.

SECTION: Corvallis/Lebanon Interchange-Halsey Interchange
HIGHWAY: Pacific
COUNTY: Linn
PROGRAM YR: Development - Final Plans In 1987
FUNDING: I-4R
Total Estimated Cost: \$12,000,000

DESCRIPTION: Perform preliminary engineering to prepare a project for future contract. Existing asphalt concrete pavement on the outside travel lane has broken down. Possible solution would replace AC with 11" of PCC and overlay the inside lane with 4" of AC.

IMPACT: Funds are available for the development work. The funding is Interstate 4R, which is assigned and available in later years in the Six Year Program for projects to be identified.

SECTION: S. Ashland Interchange-California St. Line
HIGHWAY: Pacific
COUNTY: Jackson
PROGRAM YR: Construction - 1987
FUNDING: I-4R
Total Estimated Cost: \$21,000,000

DESCRIPTION: The wearing surface is in serious condition resulting in high maintenance costs. This project would remove the existing pavement and place continuously reinforced concrete pavement. The basic section would provide 3 lanes up the hill and two down.

IMPACT: Interstate 4R funds are assigned and available in the Six Year Program for FY 1987 for projects to be identified.

(Continued on next page)

October 9, 1984

- 5825 -

SECTION: Middle Fork Cold Springs Canyon Bridge #04775
HIGHWAY: Athena - Holdman
COUNTY: Umatilla
PROGRAM YR: Construction - 1985
FUNDING: HBR
 Total Estimated Cost: \$ 180,000

DESCRIPTION: Excessive decay in stringers and pile caps.
 Construct concrete slab span, widen and overlay.

IMPACT: There is a significant balance of HBR funds available to the Division, so the addition of this project to the Program for construction in FY 85 will have a minimal impact.

SECTION: Cape Creek Bridge #1113
HIGHWAY: Oregon Coast
COUNTY: Lane
PROGRAM YR: Construction - 1986
FUNDING: HBR
 Total Estimated Cost: \$ 800,000

DESCRIPTION: The structure has spalled concrete and exposed rebar. This project calls for experimental concrete rehabilitation to repair and seal the remaining structure.

IMPACT: HBR funds are assigned and available in FY 1986 of the Six Year Program for projects to be identified.

SECTION: Nehalem River (Banzer) Bridge #3140A
HIGHWAY: Nehalem
COUNTY: Columbia
PROGRAM YR: Construction - 1986
FUNDING: HBR
 Total Estimated Cost: \$ 900,000

DESCRIPTION: This project calls for rehabilitation and widening of the existing structure.

IMPACT: HBR funds are assigned and available in FY 86 of the Six Year Program for projects to be identified.

SECTION: Haynes Inlet Slough Bridge #7501
HIGHWAY: Oregon Coast
COUNTY: Coos
PROGRAM YR: Construction - 1987
FUNDING: HBR
 Total Estimated Cost: \$ 900,000

DESCRIPTION: Wooden piles have been attacked by marine animals. This project will replace the wooden piles and caps with concrete and replace substandard rail.

IMPACT: HBR funds are assigned and available in FY 1987 of the Six Year Program for projects to be identified.

(Continued on next page)

October 9, 1984

Page #1180

Construction - 1988

Estimated Cost \$ 1,300,000

Structure is past rehabilitation due to salt damage and substandard clearances. This project would replace the structure.

Funds are assigned and available in FY 1988 of the Six Year Program for projects to be identified.

SECTION: Lost River Bridge #2417
HIGHWAY: Klamath Falls/Malin
COUNTY: Klamath
PROGRAM YR: Construction - 1988
FUNDING: HBR
Total Estimated Cost:

\$ 250,000

DESCRIPTION: This project calls for rehabilitation and widening of the existing structure.

IMPACT: HBR funds are assigned and available in FY 1988 of the Six Year Program for projects to be identified.

SECTION: Multnomah Falls Parking Lot Fence
HIGHWAY: Columbia River
COUNTY: Multnomah
PROGRAM YR: Construction - 1985
FUNDING: I-4R
Total Estimated Cost:

\$ 113,000

DESCRIPTION: There is no physical barrier between the travel lanes and the parking area. People and pets can access the travel lanes thereby creating a very hazardous situation. This project provides for installation of a 4' chain link fence and concrete shoulder barrier around the parking lot.

IMPACT: I-4R funds are available. This project will have little impact on the program.

SECTION: Gray Creek (Cedar Flat X'ing) #3964
HIGHWAY: McKenzie
COUNTY: Lane
PROGRAM YR: Construction - 1985
FUNDING: State
Total Estimated Cost:

\$ 40,600

DESCRIPTION: A 6'x6' reinforced concrete box culvert currently in place is inadequate to handle the discharge. There is erosion at the end of the box causing settlement of the pavement. This project would add an 8'x8' RCBC beside the existing 6'x6'.

IMPACT: State Funds are available.

October 9, 1984

- 5827 -

Mr. Coulter requested and the Commission granted approval to remove the following project from the Six-Year Highway Improvement Program:

SECTION: Columbia River at Power Line Rd.
HIGHWAY: Columbia River
COUNTY: Umatilla
PROGRAM YR: Construction - 1985
FUNDING: FAP
Total Estimated Cost: \$ 50,000

DESCRIPTION: This project was to provide a left turn refuge onto a relocated local facility, Power Line Road. The County has indicated that the relocation project has essentially been dropped, thus eliminating the need for the turn refuge.

IMPACT: Due to short supply of FAP funds, this change would have a positive effect on the program.

Mr. Coulter recalled that at the last meeting he had handed the Commission an Executive Summary of the Highway Plan. The purpose was to allow them to review and alter it as they saw fit. The Commission unanimously approved the Executive Summary. Mr. Coulter advised them that a draft of the Plan would be available for their review prior to their next meeting.

The Commission viewed videotapes of the Hole-in-the-Wall slide on the Baker-Copperfield Highway. The slide has closed the highway adjacent to the Powder River in Baker County. Traffic has been rerouted on county roads. Mr. Coulter explained that there are no plans at the present for rebuilding the section of the highway which is covered. The slide is still active.

Mr. Al Alsing, Public Works Director for the City of Ashland, outlined a traffic problem in the City and asked for the State's assistance in putting together a short-term and long-range plan for Siskiyou Boulevard (Rogue Valley Highway). He mentioned problems on Frances Lane, Walker Avenue and Wightman Street. He said Indiana Street serves Southern Oregon College and a residential area. He said a modification to the traffic signals is needed. He mentioned a crosswalk is being considered at Frances Lane, and at Walker Avenue a proposed traffic signal is in the Six-Year Program. He said that extending the four-lane section is also being considered.

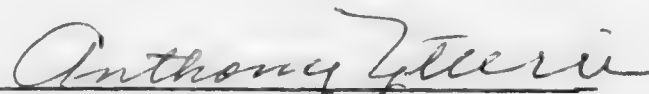
Mr. Ron Bolstad, Dean of Administration for Southern Oregon College, addressed the Commission on the same subject. He said the College is supportive of the City's plans for relief of the problem, and the College wishes to be a participant in the on-going study and the final recommendation.


Rod Stevens, Director of the Physical Plant at the College, also spoke. He pointed out that a number of elderly people as well as students cross the highway. He said a tunnel under Siskiyou Boulevard and an overpass had been considered but rejected.

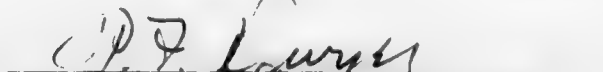
Chairman Yturri thanked the City and the College for their presentation.

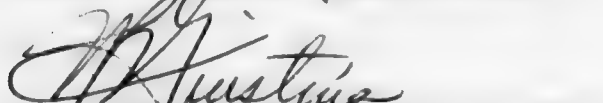
Candace Bartow, Council President for the City of Grants Pass, spoke concerning the Third Bridge, traffic signal replacement, the traffic signal participation policy statement, Sixth and Seventh Street reconstruction (Highways 199 and 99), Caveman Bridge, and beautification of the I-5 interchanges into Grants Pass. (See written letter from J. Michael Casey, City Manager, dated October 9, 1984, in Commission's files, Salem, outlining the above discussion.) Chairman Yturri thanked Ms. Bartow for her presentation.

There being no further business to consider, the meeting was adjourned at 11:40 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner



Robert W. Gormsen, Manager
Commission Services

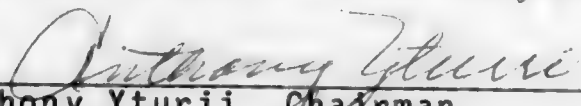
EXHIBIT A
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On September 11, 1984, I approved an Amendment to a personal service contract with Manpower Temporary Services to furnish temporary services in certain job classifications. Amendment increases the original contract amount from \$20,000 to \$35,000. (Authorized Director to sign Amendment.)

Dated this 20 day of September, 1984



Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Grant of access to Charles E. and Helen B. Patton at Station 1344+54 on the northerly side of the Steens Highway in Harney County unrestricted as to use. No change is made for this access as it is in exchange for a long existing roadway. File 15274. (Right of Way)
- 2) Agreement with City of Portland and Port of Portland to install a three-phase traffic signal and related traffic lane restriping at the intersection of the Swift Highway and Rivergate Access Road. The State and Port are phasing equally in the project financing. Once complete, the City will maintain the equipment.
- 3) Agreement with City of Sandy and Bradford and Vicki Picking to construct certain roadway improvements and install traffic control signal equipment on the Mt. Hood Highway at M.P. 23.44 in Clackamas County. The Company will provide 100% of the total project cost. The State will maintain the signal at its own expense, while power costs will be provided by the City.

Dated this 20 day of September, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Cault
STATE HIGHWAY ENGINEER

Date 9/18/84

EXHIBIT A
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Underground electric service agreement with Pacific Power and Light Company for illumination on the Upper Truck Escape Ramp (Siskiyou) Section of the Pacific Highway in Jackson County. Cost \$9,359.96. (Authorize State Highway Engineer to sign agreement.)
- 2) Intergovernmental service agreement with Clackamas Community College for a series of educational and training programs, classes, workshops and seminars for employees in the Portland area. Time Period: October 1, 1984, through June 30, 1985. Cost \$7,500. (Authorize State Highway Engineer to sign agreement.)

Dated this 24 day of September, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE: 9/20/84

EXHIBIT B
MINUTES OF 10-9-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Powder River (McCarty Road) Bridge
Type of Work Grading & Structure F.A. Proj. No. (Contract No. 9882)
BROS-0100(7)
County Baker Highway County Road
No. of Bidders 7 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$ 97,121.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of Baker County and the sum of \$21,400
is deposited by the County.

2nd Bidder: Louis Townsend Contracting \$ 98,783.00
3rd Bidder: F. Hodgson & Sons 114,054.60

No. 2 Project Silvies River (Hotchkiss Ln.) Br. Section
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9883)
BROS-1300(6)
County Harney Highway County Road
No. of Bidders 3 Low Bidder Weaver Construction Co., Union
Low Bid \$ 92,979.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Harney
County and the sum of \$22,400 is deposited by the
County.

No. 3 Project Sheep Creek Ridge
Type of Work Grading & Paving F.A. Proj. No. (Contract No. 9884)
F-HES-21-2(20)
County Linn Highway Santiam Highway
No. of Bidders 4 Low Bidder Gilbert Pacific Corp., Washougal, Washington
Low Bid \$ 447,001.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA.

2nd Bidder: Morse Bros., Inc. \$480,996.00
3rd Bidder: Western Mixing Co. \$483,518.50

Bids have been verified.

EXHIBIT B
MINUTES OF 10-9-84

No. 4 Project Fawn Creek Bridge
Type of Work Grading, Paving & Structure (Contract No. 9885)
F.A. Proj. No. FHP-A602(1)
County Marion Highway Forest Hwy. 65 (North Fork Rd.)
No. of Bidders 3 Low Bidder Holm II, Inc., Stayton
Low Bid ALT "A"
\$ 97,178.28

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Marion County.

2nd Bidder: Gervais Construction, Inc.
3rd Bidder: Meng-Hannan Construction Co., Inc.

\$116,226.00
\$123,720.62

No. 5 Project Umatilla River Bridge
Type of Work Structures (Contract No. 9886)
F.A. Proj. No. 1-82-1(5)01
County Umatilla Highway McNary Highway
No. of Bidders 12 Low Bidder Max J. Kuney Company, Spokane, Washington
Low Bid \$3,132,050.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 6 Project Stafford Rd. Intchge. & Wilsonville Intchge.
Type of Work Grading, Paving, Signing, Illum., Signals & Landscaping (Contract No. 9887)
F.A. Proj. No. 1R-5-5(88)284
County Washington & Clackamas Highway Pacific Highway
No. of Bidders 7 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$658,789.05

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA and the sum of \$65,000 is deposited by the City of Wilsonville.

2nd Bidder: Oregon Asphaltic Paving Co.
3rd Bidder: K. F. Jacobsen & Co., Inc.

\$795,975.27
\$806,693.00

On August 31, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received August 23, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 4, and 6 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 24th day of September, 1984

Peter J. Briix
Peter J. Briix, Vice Chairman
Oregon Transportation Commission
5834

EXHIBIT B
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:


- 1) On August 31, 1984, granted authority to solicit proposals and to enter into a contract to review work completed by White Buffalo Construction, Inc., on Contract No. 9627, UPRR Crossing-Fifteen Mile Creek Section of the Columbia River Highway in Wasco County and to perform other services. (Personal service contract was entered into with Tenneson Engineering Corporation.) Cost not to exceed \$10,000. Time period: September 7, 1984, through December 31, 1984. (Authorized State Highway Engineer to sign contract.)

Dated this 24 day of September, 1984



Peter J. Brix, Vice Chairman
Oregon Transportation Commission

APPROVED



STATE HIGHWAY ENGINEER

DATE: 9/20/84

EXHIBIT C
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On July 31, 1984, approved Addendum No. 1 to an intergovernmental agreement with Tri-Met covering the services of Robert Duncan in Washington, D.C. as a consultant for Federal legislation. Addendum changes the term of the agreement from June 30, 1984, to begin on July 1, 1984. (Approved by L.W. Rulien on behalf of Director.)
- 2) On August 1, 1984, approved an amendment to an interagency agreement with the Oregon State Board of Higher Education extending the services of Carlos Mayor to work on the financial management system project until October 31, 1984. (Signed by Larry Rulien for Director.)
- 3) On August 7, 1984, approved an interagency service agreement with the Motor Vehicles Division and the Department of Transportation, Central Services Division, covering services of Jack Graham to conduct a comprehensive analysis and prepare an implementation plan for HB 2777. Amendment extends the contract period to August 30, 1984. (Approved by Larry Rulien for Director.)
- 4) On August 30, 1984, approved an agreement with David John Lutz, an employee, and the Department of Transportation for the employee to attend an external graduate education program for 20 hours per week during the period September 24, 1984, to June 14, 1985, exclusive of holiday periods.

EXHIBIT C
MINUTES OF 10-9-84

- 5) On September 13, 1984, approved a personal service contract with Cross and Names to conduct a "New Supervisor Orientation" workshop on October 17 and 18, 1984, for \$1,400. (Approved by Larry Rulien for Director.)
- 6) On September 7, 1984, approved a personal service contract with Cross and Names to conduct "New Supervisor Orientation" workshops beginning on November 6, 1984, and ending on March 13, 1985, at a cost of \$4,000. (Approved by Larry Rulien for Director.)

Dated this 24th day of September, 1984

Fred D. Miller
Fred D. Miller, Director

9-20-84

EXHIBIT D
MINUTES OF 10-9-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the Powder River (McCarty Road) Bridge in Baker County. Bids received on August 23, 1984. Contract No. 9882 awarded September 12, 1984, to Douglas S. Coats, Inc., Bend, at \$97,121.
- 2) Work on Silvies River (Hotchkiss Lane) Bridge in Harney County. Bids received on August 23, 1984. Contract No. 9883 awarded on September 10, 1984, to Weaver Construction Co., Union, at \$92,979.
- 3) Structures on the Umatilla River Bridge Section of the McNary Highway in Umatilla County. Bids received on August 23, 1984. Contract No. 9886 awarded on September 14, 1984, to Max J. Kuney, Spokane, WA, at \$3,132,050.
- 4) Work on Stafford Road Interchange and the Wilsonville Interchange Section of the Pacific Highway in Washington and Clackamas Counties. Bids received on August 23, 1984. Contract No. 9887 awarded on September 14, 1984, to Cascade Construction Company, Inc., Portland, at \$658,789.05.
- 5) Work on the Sunset Highway at Cornell Road (Westbound Off-ramp) in Washington County. Bids received September 13, 1984. Contract No. 9894 awarded on September 18, 1984, to M & J Electric, Inc., dba Marine and Industrial Electric, Portland, at \$77,246.30.

Dated this 26 day of September, 1984

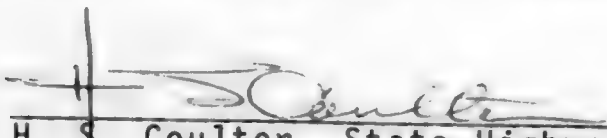

H. S. Coulter, State Highway Engineer

EXHIBIT D
MINUTES OF 10-9-84

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 7-1-84 Thru 9-30-84

	No.	Amount
Claims Pending at Beginning of Period	<u>136</u>	<u>\$214,551.33</u>
Claims Pending at End of Period	<u>98</u>	<u>\$176,702.80</u>

Money Collected During Period

Installment Payments	<u>67</u>	<u>\$ 10,707.86</u>
Compromise Payments	<u>8</u>	<u>\$ 7,000.34</u>
Payments in Full	<u>88</u>	<u>\$112,633.65</u>
TOTAL		<u>\$130,341.85</u>

Claims Abandoned During Period	<u>44</u>	<u>\$ 42,888.85</u>
--------------------------------	-----------	---------------------

Damage Cases (Actions Filed)	<u>64</u>	<u>\$107,846.37</u>
Uncollected Judgments	<u>* -0-</u>	<u>\$ -0-</u>

& Referred to Department of Revenue for collection.

EXHIBIT D
MINUTES OF 10-9-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 8, 1984, approved an agreement with Jackson County covering issuance of permits for oversize/overweight vehicles traveling over County roads.
- 2) On August 17, 1984, approved and signed an agreement with Washington County for the issuance of permits for oversize/overweight vehicles and loads traveling on County Roads.
- 3) On September 4, 1984, established a 35 MPH speed zone on the Cove Highway from 150 feet east of West Street (east city limits), M.P. 0.14, to 0.02 mile east of East Street, M.P. 0.28, in the City of Island City, Union County. Speed Zone Order No. 910. (Approved by E. S. Hunter on behalf of State Highway Engineer.)
- 4) On September 6, 1984, approved Amendment No. 2 with the National Oceanic and Atmospheric Administration, National Ocean Service, covering the geodetic control survey. Amendment renews period from October 1, 1984, through September 30, 1985. (Approved by E. S. Hunter for State Highway Engineer.)
- 5) On September 13, 1984, approved Supplemental Agreement No. 1 with Wilsey and Ham to extend the completion date to October 9, 1984, covering the Long Tom River Bridge on the Mapleton-Junction City Highway in Lane County.

EXHIBIT D
MINUTES OF 10-9-84

- 6) On September 13, 1984, approved the prohibition of left turns on a red light at 12th and State Streets in the City of Salem (North Santiam Highway) at M.P. X1.28. Authorized the posting of "NO TURN ON RED" signs.
- 7) On September 20, 1984, approved a personal service contract with D. Douglas Dent to conduct a timber falling workshop on October 11, 1984, in Coos Bay for \$550.

Dated this 24 day of September, 1984


H. S. Coulter, State Highway Engineer

9-19-84

EXHIBIT E
MINUTES OF 10-9-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
R. A. Hatch Co. Contract No. 9537	NE 181st Ave. Intch. (E. Bd. Off-Ramp) Multnomah County	8/21/84
Fred H. Slate Co. Contract No. 9696	M. P. 6.90 Slide Tillamook County	8/27/84
Hamilton Electric, Inc. Contract No. 9702	Fremont Bridge Multnomah County	8/28/84
R. A. Hatch Co. Contract No. 9456	Sunset Hwy.-Walker Rd. Washington County	9/5/84
Western Mixing Co. Contract No. 9628	Crooked Cr.-Flight Strip (Rome) Malheur County	9/12/84

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$3,646,204.41	\$22,635,795.15
Anticipated Costs	\$3,607,972.01	\$25,190,040.52
% Overrun (Underrun)	-1.00%	+11.3%

September 13, 1984

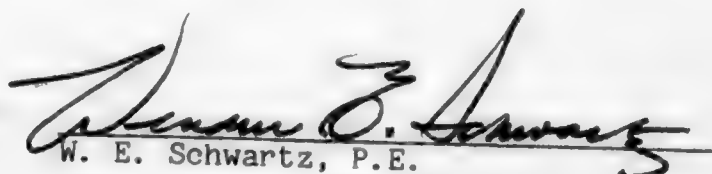

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 10-9-84

OCTOBER, 1984

ORG-5

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Assistant Right of Way Manager in the absence of the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

1) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

49270	First Interstate Bank of OR \$9,300 - App. 8/31/84	Hermiston-Stanfield Jct Umat-Stnflld Hwy, Umat. Co.
51901	Sprague, Marc & Alfa \$40,000 - App. 9/6/84	Jantzen Bch-Delta Prk Int Pacific Hwy, Mult. Co.
52234	Russell, Sydney & Marie \$500 - App. 8/31/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52236	West Side Pattern Works \$100 - App. 9/6/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52237	Evans, Laura M. \$100 - App. 9/6/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52901	Goulet, David & Linda \$3,425 - App. 9/6/84	Willamette Rvr/I-205 Col Rvr Hwy, Mult. Co.
53658	Coleman, Bob & Patricia \$4,530 - App. 8/30/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53781	Gaunt, Stanley A. Raymond, Helen M. \$250 - App. 8/30/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53925	City of Portland \$750 - App. 9/6/84	Jantzen Bch-Delta Prk Int Pacific Hwy, Mult. Co.

9-26-84

EXHIBIT F
MINUTES OF 10-9-84

Banfield Light Rail Project - East Burnside - Multnomah County

53717-59	House, Virginia M.	\$700 - App. 8/30/84
53717-94	Taylor, Perry E.	\$100 - App. 8/30/84
53717-95	Ballard, Terry & Jeannie	\$100 - App. 8/30/84
53718-43	Helberg, Mauritta	
	Deahl, Wilber	\$175 - App. 8/30/84
53718-46	Willis, Joan E.	\$250 - App. 8/30/84

Dated this 28 day of September, 1987.

Rod J. Henry
Rod J. Henry, Assistant Right of Way Manager

9-26-84

EXHIBIT F
MINUTES OF 10-9-84

ORG-5

OCTOBER, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Agreement with Southern Pacific Transportation Company for a permit of entry related to construction on SW Jean Road-SW Madrona Street Section of the Lower Boones Ferry Road in Clackamas County. Approved 9-14-84. RR1162. (23-50).
- 2) Sale of 322 square feet excess property on Third Street-The Dalles Section of Mosier-The Dalles Highway in Wasco County for \$1,100 minimum consideration. Approved 9-17-84. File 17424. (23-43).
- 3) Sale of 1900 square feet excess property on SE Hinkley-Lake Road Section of East Portland Freeway in Clackamas County for \$400 minimum consideration. Approved 9-19-84. File 45649. (23-43).
- 4) Sale of 10,000 square feet excess property on St. Helens Road-NW 21st Avenue Section of Columbia River Highway in Multnomah County for \$81,000 minimum consideration. Approved 9-25-84. File 38359, L-5473. (23-43).
- 5) Sale of 5,000 square feet excess property on Marquam Bridge-SE 84th Avenue Section of Mt. Hood Highway in Multnomah County for \$65,000 minimum consideration. Approved 9-25-84. File 45113. (23-43).
- 6) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53467 Watson, Bessie
\$1,375 - App. 9/13/84

Sutton Lake-Florence
OR Coast Hwy, Lane Co.

53641 Marion County
\$1,000 - App. 9/13/84

Woodburn Truck Scales
Pacific Hwy, Marion Co.

9-26-84

EXHIBIT F
MINUTES OF 10-9-84

53674	Sprague, Russell & Genena \$1,500 - App. 9/13/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53683	Maddox, James & Mary \$700 - App. 9/13/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53778	Bassett, Ramon & Rosanna \$36,000 - App. 9/14/84	T.V. Hwy-SW 185th Tualatin Vly Hwy, Wash. Co.
53922	McKibbon, Opal G. \$4,500 - App. 9/14/84	Klamath River (Keno Bridge) Green Springs Hwy, Klamath Co.
53923	Piney Woods Land and Development Company \$3,600 - App. 9/14/84	Klamath River (Keno Bridge) Green Springs Hwy, Klamath Co.
54037	Port of Morrow Gratis - App. 9/13/84	Irrigon Interchange OOT Hwy, Morrow Co.

Banfield Light Rail Project - East Burnside - Multnomah County

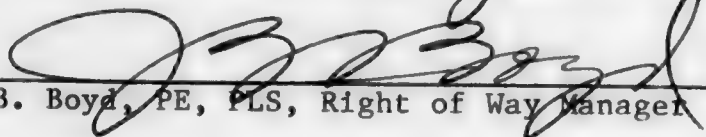
53717-6	Multi-East Properties	\$ 500 - App. 9/14/84
53717-33	The Robert Randall Co.	\$ 475 - App. 9/14/84
53717-51	Hartel, Glenn & Joanne	\$1,150 - App. 9/13/84
53717-65	Williams Jr., Robert J.	\$1,300 - App. 9/14/84
53717-66	Western Savings & Loan Co.	\$ 100 - App. 9/13/84
53718-1	O'Donnell, Robert & Lorraine	\$ 550 - App. 9/14/84
53718-13	Toberg, Lloyd & Aurora Read, Esther	\$ 100 - App. 9/14/84
53718-33	Ryer, Norma	\$ 700 - App. 9/14/84
53718-36	Thomas, Robert D.	\$1,850 - App. 9/13/84
53718-45	Sutherland, Mary E.	\$ 500 - App. 9/14/84
53718-52	Burbach, John & Arlee	\$2,500 - App. 9/13/84
53718-60	Riley, Lucille J.	\$ 550 - App. 9/14/84
53718-75	Baltz, Thomas & Phyllis	\$1,000 - App. 9/14/84
53718-76	Baltz, Jeffrey & Jon	\$ 100 - App. 9/14/84
53719-02	Walhood, John & Mildred	\$ 350 - App. 9/13/84
53618	Mulvihill, John & Mary \$825 - App. 9/19/84	Coquille River Bridge Coquille-Bandon Hwy, Coos Co.
53651	Richardson, Kenneth V. \$5,450 - App. 9/21/84	Territorial Hwy-Lawrence Rd Territorial Hwy, Lane Co.
53684	Buchler, Albert & Peggy \$925 - App. 9/17/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53876	Loyal Order of Moose Bend Lodge No. 384 \$1,975 - App. 9/17/84	Greenwood Ave U'Xing-Division Cent OR Hwy, Deschutes Co.

9-26-84

EXHIBIT F
MINUTES OF 10-9-84

53926	Asher, Herbert & Ruth \$100 - App. 9/19/84	Dry Gulch Bridge John Day Hwy, Grant Co.
54049	Cox, Violet Pendergrass, Perry \$1,475 - App. 9/21/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
54050	Kreutzer, Lowell & Erma \$200 - App. 9/21/84	Bethel Crk-Stonecipher Rd OR Coast Hwy, Curry Co.
54092	Prince of Life Lutheran Church \$ 0 - App. 9/19/84	Park Place-Clack Comm College Cascade Hwy, Clackamas Co.

Dated this 26 day of September, 1984.



J. B. Boyd, PE, PLS, Right of Way Manager

9-26-84

EXHIBIT G
MINUTES OF 10-9-84

DATE: September 26, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 16, 1984, approved an Addendum to the Vista House Use Agreement with Northeast Multnomah County Community Association outlining procedure for selecting and approving merchandise for sale at Vista House.

On August 20, 1984, approved a Lease Agreement with Hogan Ranch Company for cattle grazing on Parks property in Columbia County.

On September 4, 1984, approved a Historical Resource Survey and Inventory Agreement with the City of Beaverton, Washington County, for a City of Beaverton Survey, in the amount of \$5,111.

On September 4, 1984, approved a Survey and Inventory Agreement, Phase 2, with the Oregon Downtown Development Association, Marion County, for an Oregon Main Street program, in the amount of \$30,000.

On September 5, 1984, approved a Historic Resource Survey and Inventory Agreement with the City of Echo, Umatilla County, for a City of Echo Survey, in the amount of \$3,000.

On September 5, 1984, approved a Historic Resource Survey and Inventory Agreement with Umatilla County for a Umatilla County survey, in the amount of \$8,970.

On September 5, 1984, approved an Addendum to a Maintenance and Administration Agreement with the City of Oakland, Douglas County, for the Washington School project, in the amount of \$3,494.

On September 5, 1984, approved an Addendum to a Survey and Inventory Agreement with Oregon Museum of Anthropology, Lane County, for a Camas Valley Survey.

On September 7, 1984, approved an Addendum to a Maintenance Agreement with the Kerr Center for Children, Multnomah County, for the Kerr Nursery roofing project.

EXHIBIT G
MINUTES OF 10-9-84

September 13, 1984, approved an addendum to a Maintenance and Administration Agreement with Clatsop County Historical Society for the Flavel House project.

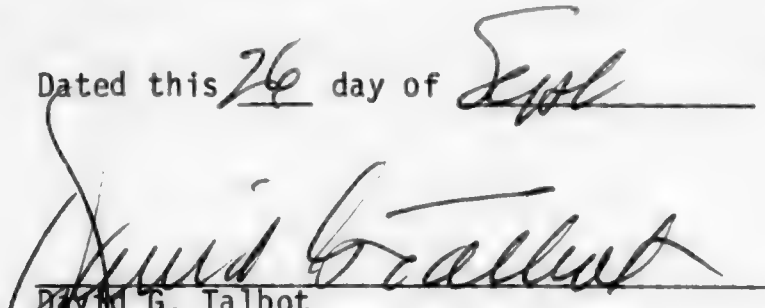
On September 19, 1984, approved a Memorandum of Understanding with the Prineville District Bureau of Land Management which sets forth responsibilities of Parks and BLM for maintenance of river-oriented recreation facilities on the Deschutes River Scenic Waterway.

On September 20, 1984, approved an Addendum to a Maintenance and Administration Agreement with Dallas Hoopes and Les Tipton, Union County, for the Alliance Flour Mill project.

On September 24, 1984, approved a Historical Resource Survey and Inventory Agreement with the City of Ashland, Jackson County, for an Ashland Survey and Inventory in the amount of \$5,000.

On September 24, 1984, approved a Historical Resource Survey and Inventory with Baker City, Inc., Baker County, for a Baker Walking Tour, in the amount of \$3,000.

Dated this 26 day of Sept 1984


David G. Talbot
State Parks Administrator

DGT:js

EXHIBIT H
MINUTES OF 10-9-84

September 13, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

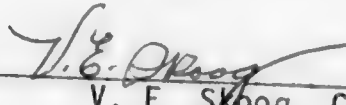
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On SEPT. 28, 1984, \$ 3,942,888.63 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of August, 1984.

On SEPT. 28, 1984, \$ 2,390,879.57 (12.17% of the Highway Fund) was distributed to the cities for the month of August, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 14 day of September, 1984



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8570 Jessica L. Devlin v. Cliver C. Marney; Lou A. Surcamp, dba Lou Surcamp Logging, and the State of Oregon. This case involves an accident that occurred on April 27, 1983, on or near Oregon Highway 126E, at or near Mile Post 38, in Lane County. The allegations of negligence that relate to the State are failure to trim or remove trees and brush adjacent to the roadway which the State knew or had reason to know interfered with the vision of vehicular traffic upon or entering said highway and failure to maintain a driveway from a gravel parking area adjacent to the highway. The plaintiff is seeking \$2,143,500 (\$100,000 of which they are seeking from the State). The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8571 Laskey-Clifton Corporation, a licensed and registered corporation in the state of Oregon v. State of Oregon. This is a lawsuit for 1,500,000 against the Highway Division alleging that the replacement of a bridge on the Oregon Coast Highway, between the city of Reedsport and Winchester Bay, by a box colvert, in Douglas County in 1952 has caused the water to back up on the upstream side of the colvert and damaged the defendant's property. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8572 George Hunter, Personal Representative for the Estate of Linda J. Hunter, deceased, v. State of Oregon, County of Washington. This case arises out of an accident that occurred on October 30, 1983 on S.W. Farmington Road approaching that portion of the highway where Rood Bridge Road intersects SW Farmington Road, in Washington County. The plaintiff contends that the negligence of the State is in failing to properly warn motorists of the approaching curve by way of a visible slow warning sign, in failing to properly warn motorists of the curve by installing an adequate number of chevron alignment signs, in failing to install adequate traffic control devices at this location, in failing to assure full visibility of existing signs to approaching traffic by way of regular and adequate tree trimming, and in failing to take proper corrective action to redesign and reconstruct the highway including, but not limited to, widening of the highway, reconstruction of the curve with a larger radius, and greater inclination and relocation of the intersection with Rood Bridge Road. The plaintiff is suing for \$1,246,000. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8573 Forest Industries Insurance Exchange, an Oregon corporation, v. Linda Arlene Thornton, Rosalind Ruth Mourant, Roderic R. Mourant, Tracie Rae Shaw, Tina Marie Donovan, Robert Donovan and Huling Bros. Rental and Leasing, dba Thrifty Rent-A-Car, v. State of Oregon as a third-party defendant. This is a cross-claim and third-party complaint on the behalf of defendant Rosalind Ruth Mourant, who was a passenger in the vehicle that was involved in the accident in Clackamas County. She is suing the State of Oregon Highway Division as a third-party defendant, and alleging that the Highway Division was negligent in failing to sand the highway when it knew or should have known that the highway was icy, and failing to properly warn motorists that the highway would become icy when it knew or should have known that the highway would ice up. The defendant and third-party plaintiff is seeking \$177,109.27 from the third-party defendant State of Oregon and co-defendant Linda Arlene Thornton and Tina Marie Donovan. The matter has been referred to the Attorney General's Office for the defense of the Highway Division.

L-8574 Jim Hetzel, Personal Representative of the Estate of Sherry S. Hetzel, Deceased, v. Eriberto Arellano-Pinedo; the City of Forest Grove, a municipal corporation; Oregon State Department of Transportation, an agency of the State of Oregon; Forest Grove School District 15; Washington County, a political subdivision of the State of Oregon; Hendricks Bus Company, an Oregon corporation; and Melody Marie Lanter. This case arises out of an accident that occurred on April 24, 1984, at 3839 SW Pacific Avenue in Forest Grove, in Washington County. Defendant Arellano-Pinedo struck the decedent as she crossed the street after disembarking from a school bus. The alleged negligence of the City of Forest Grove, Washington County, and the Oregon State Department of Transportation is in failing to post adequate signs on Pacific Highway in the vicinity of its intersection with Mountain View Lane warning motorists of pedestrian traffic by school children, in failing to limit the speed of traffic at the intersection of Pacific Highway and Mountain View Lane as to a speed reasonable and prudent to the amount of pedestrian traffic, and in failing to otherwise control the speed and amount of traffic at the intersection through the installation of adequate traffic control devices. The plaintiff is seeking the sum of \$601,204.40, and in addition is seeking \$300,000 in punitive damages from the defendants Arellano-Pinedo and Lanter. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8575 Creighton Properties, Ltd., an Oregon corporation, v. Principle Properties Corporation, a California corporation, et al. This case involves a dispute over some information furnished to the State Historic Preservation Officer, in Multnomah County, and while the Parks Division is listed as a defendant, the Parks Division has no real interest in the outcome of the case, and if ordered to do so will return the information to the plaintiff. The Parks Division State Historic Preservation Officer has been advised that the information furnished to them was a public record and could not be purged from the files. The matter will be handled by the Attorney General's Office.

L-8576 Ronald Laverne Leonard v. Mark Douglas Pirtle; Payne Transportation, Inc., a South Dakota corporation; Bell Transport Company, a California corporation; Sunriver Properties Oregon Ltd., an Oregon corporation; Hamilton Construction Co. (Oregon) an Oregon corporation; L. T. Contractors, Inc., an Oregon corporation; Timberland/McCulloch, Inc., an Oregon corporation; and the State of Oregon, Department of Transportation, Highway Division, a department and agency of the State of Oregon. This lawsuit arises out of an accident that occurred on May 26, 1984 on a detour on Highway 97 near Mile Post 151, in Deschutes County. The defendant Pirtle drove his vehicle across the center line into the northbound lane and collided head on with plaintiff's vehicle. The alleged violation of the Highway Division was in constructing a detour on a highway construction project to include sharp downhill curves which were unreasonably dangerous to negotiate, thereby creating an unreasonable risk of southbound traffic crossing into the northbound lane while negotiating the curves. Other alleged negligence is constructing a detour and opening it for use by traffic when it was unreasonably narrow, and in constructing a detour with sharp curves which were banked or cambered in a manner creating an unreasonable risk that southbound traffic could veer over into the northbound lanes, and in constructing a detour without adequate distance for southbound traffic to reduce speed. Other allegations of negligence include failing to post and maintain adequate warning signs and in permitting both southbound and northbound traffic to use the detour at the same time instead of alternately opening the detour in one direction of travel while closing it to the opposite direction. The plaintiff is seeking \$100,000 from the defendant State of Oregon. The matter has been referred to the Trial Section for the defense of the State.

L-8577 Marjorie A. Leonard v. Mark Douglas Pirtle et al. This is a companion case to L-8576 and arises out of the same fact situation, has the same allegations of negligence, and is against the State of Oregon in the amount of \$100,000.

L-8578 Dorothy Jean Teeter v. Mark Douglas Pirtle et al. This is a companion case to L-8576 and arises out of the same fact situation, has the same allegations of negligence, and is against the defendants in the amount of \$61,352.40.

L-8579 Dorothy Jean Teeter, guardian ad litem for Mark Allen Teeter, v. Mark Douglas Pirtle et al. This is a companion case to L-8576 and arises out of the same fact situation, has the same allegations of negligence, and is against the State of Oregon in the amount of \$100,000.

L-8580 Marjorie A. Leonard, Personal Representative of the Estate of Alfred Newton Leonard, v. Mark Douglas Pirtle et al. This is a companion case to L-8576 and arises out of the same fact situation, has the same allegations of negligence, and is against the State in the amount of \$100,000. All five of these lawsuits have been referred to the Trial Section for the defense of the State.

L-8583 George Hunter, Personal Representative for the Estate of Jeffrey Scott Hunter, Deceased, v. State of Oregon and County of Washington. This case arises out of an accident that occurred on April 24, 1984, in Washington County, where SW Farmington Road and Rood Bridge Road intersect. Plaintiff was struck head on by John Ray Eudaly who had crossed the center line of the highway and collided with decedent's vehicle. The allegations of negligence against the County and the State are failure to properly warn motorists of the approaching curve by way of a visible slow warning sign, failure to properly warn motorists of the curve by installing an adequate number of chevron alignment signs, failure to install adequate traffic control devices at this location, failure to assure full visibility of existing signs to approaching traffic by way of regular and adequate tree trimming, and failure to take proper corrective action to re-design and reconstruct the highway including, but not limited to, widening of the highway, reconstruction of the curve with a larger radius, and greater inclination and relocation of the intersection with Rood Bridge Road. The plaintiff is seeking \$1,002,980.75 in damages. The matter has been referred to the Trial Section for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Bradley Lorenz L-7992 R-51247	\$ 4,000	\$ 4,200.00	\$ 6,000.00
Section: Oatfield Road, Lake Road Highway: Oatfield Road County: Clackamas			
Wilber B. Mars et al L-8083 R-51407	\$ 17,700	\$ 22,500.00	\$ 18,700.00
Section: E. Portland Freeway, Rock Creek Corner Highway: Clackamas County: Clackamas			
Robert S. Bobosky L-8209 R-51965	\$ 3,375	\$ 3,375.00	\$ 5,500.00
Section: S.W. Murray-Alice Highway: S.W. Allen County: Washington			

- 5853 -

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Laurel Dennis et al L-8239 R-51946	\$ 15,500	\$ 26,250.00	\$ 30,000.00
Section: S.W. Murray Blvd./S.W. Alice Lane Highway: Allen Blvd. County: Washington			
Felix R. Marcoulier L-8509 R-53254	\$ 40,500	\$ 40,500.00	\$ 45,000.00
Section: Greenwood Ave., U'Xing Highway: Central Oregon County: Deschutes			
Robert B. Feehely L-8539 R-53110	\$ 5,600	\$ 9,200.00	\$ 9,200.00
Section: Sutton Lake - Florence Highway: Oregon Coast County: Lane			

EXHIBIT I
MINUTES OF 10-9-84

REPORT OF TRIAL OF OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
James Page Trucking L-8543	Clean-up of Paint Spill and Flagging	\$ 439.33	N/A

Attorney Fees: --- Court Costs: ---
County: Klamath
Highway: The Dalles-Calif. Hwy. State Rt. #4, MP 274.6
Remarks: \$439.33 received prior to filing of complaint.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8182 R-23019	Burlington Northern et al	Quiet Title	Title

Section: Through City of Seaside
Highway: U.S. 101, OR Rt. 9, Coast Highway
County: Clatsop

Disposed of by: Dale K. Hormann

MINUTES
of the
OREGON TRANSPORTATION COMMISSION TELEPHONE MEETING
held on
October 19, 1984



STATE OF OREGON

INTEROFFICE MEMO

HIGHWAY DIVISION

COM

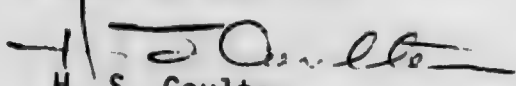
TO:

Memo to the File

DATE:

October 19, 1984

FROM:


H. S. Coulter
State Highway Engineer

SUBJECT:

Oregon Transportation Commission - Emergency Meeting
Studded Tire Use

Because of heavy snowfall which created hazardous driving conditions, an emergency telephonic conference call was held at 3:00 p.m. today with Commission Chairman Yturri, Vice Chairman Brix, and Member Dwyer. The Commission delegated authority to me to change the period of studded tire use outlined in ORS 483.518 when emergency or unseasonable weather conditions occur to justify dates different than set forth in the statutes or by Commission action. This delegation could authorize changes in dates and/or areas. Because of the abnormal weather that was occurring and predicted to occur throughout the state, I authorized the use of studded tires as a legal traction device from 3 p.m., October 19, 1984, through April 15, 1985. Although use is legal throughout the state, I asked that motorists not use the devices unless they deemed it absolutely necessary.

Salem, Oregon
October 19, 1984

The Oregon Transportation Commission held an emergency telephone meeting at 2:55 p.m., originating in Room 102 (State Highway Engineer's Office), Transportation Building, Salem. Notice of the meeting was made by telephone calls to the media. The following persons were on the telephone at the locations given:

Anthony Yturri, Chairman, Ontario
Peter J. Brix, Vice Chairman, Portland
Robert F. Dwyer, Member, Portland
H. S. Coulter, State Highway Engineer, Salem
Robert W. Gormsen, Manager, Commission Services, Salem

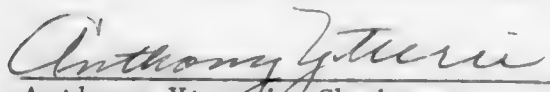
The meeting was declared an emergency due to the unseasonable weather conditions which had prompted many phone calls to the Department concerning the hazardous driving conditions caused by the heavy snowfall and the use of studded tires on highways particularly in the mountain areas.


Mr. Coulter recalled that the Commission had established the time for use of studded tires from November 15 to April 15. He asked the Commission to delegate to the State Highway Engineer the authority to change the period of studded tire use outlined in ORS 483.518 when an emergency or unseasonable weather conditions occur to justify dates different than set forth in the statutes or by Commission action. He said this delegation could authorize changes in dates and/or areas.

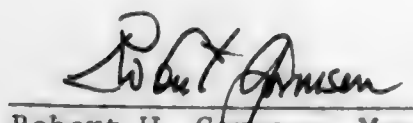
The Commission unanimously granted the State Highway Engineer this authority. (See attached delegation by the State Highway Engineer authorizing the use of studded tires from 3 p.m., October 19, 1984, through April 15, 1985.)

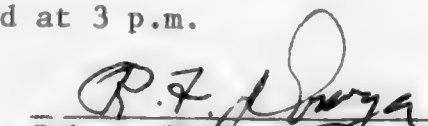
Mr. Coulter recalled that the Commission had viewed videotapes at their last meeting of the Hole in the Wall Slide on the Baker-Copperfield Highway in Baker County. He said an emergency contract to construct a detour around the slide is being prepared for bid.

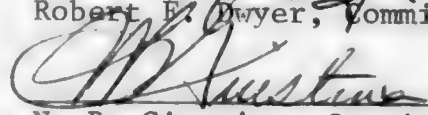
The phone meeting concluded at 3 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert W. Gormsen, Manager
Commission Services


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner

Samuel T. Naito, Commissioner

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
NOVEMBER 20, 1984

November 20, 1984
Silver Falls State Park

The Oregon Transportation Commission held its regular monthly meeting at the Conference Center in Silver Falls State Park (Silverton) beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Erik East representing the Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Robert N. Bothman, Assistant State Highway Engineer
for Administration
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

David Talbot welcomed the Commission to Silver Falls State Park. Gary Schmidt, Manager of the Park, by use of an aerial photo briefed them on the history of the Park as well as its present facilities.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meetings of October 9, and 19, 1984.

(Continued on next page)

- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2755" on file in Commission's files, Salem.)
- 3) Grant for \$5,000 in Small City and Rural Area Transit Program Funds to the Clatsop-Tillamook Intergovernmental Council to help finance a transit development plan and authorized the Administrator to enter into an agreement with the Clatsop-Tillamook Intergovernmental Council to conduct the project.
- 4) Grant for \$10,000 in Small City and Rural Area Transit Program Funds to finance a transit development program and authorized the Administrator to enter into an agreement with the Coos-Curry Council of Governments for that amount in order to undertake the plan.
- 5) Granted authority to enter into a contract with Oregon State University to provide training services covering a Technology Transfer Center to serve the needs of local agencies. Contract amount not to exceed \$60,957 on a cost-reimbursable basis over a 24-month period. (Also granted authorization for State Highway Engineer to sign contract.)
- 6) Appointed Diane Armpriest to the vacant public-at-large position on the Winter Recreation Advisory Committee. Appointment is for the unexpired term of the former member who resigned. Term will expire July 1, 1985. (Appointment has the concurrence of the Governor's office.)
- 7) Personal service contract with Cooper Consultants, Inc., to do field survey work at seven locations in Metro and Region 2 at a cost of \$30,089.95. (Authorized State Highway Engineer to sign contract.)
- 8) Personal service contract with Wilsey and Ham Consulting Engineers to do field survey work at four locations in Region 3 at a cost of \$20,077.93. (Authorized State Highway Engineer to sign contract.)
- 9) Distribution of Fiscal Year 1985 Federal Aid Secondary Funds to the individual counties of the state as follows:

(Continued on next page)

FISCAL YEAR 1985 FAS ALLOCATION TO COUNTIES
OCTOBER 1984

COUNTY	FEDERAL FUNDS	TOTAL FUNDS Including State's and Counties' Match money (Rounded to Thousands)
BAKER	\$ 87,002.00	\$ 99,000.00
BENTON	142,141.00	162,000.00
CLACKAMAS	414,546.00	471,000.00
CLATSOP	102,327.00	116,000.00
COLUMBIA	143,769.00	163,000.00
COOS	186,725.00	212,000.00
CROOK	79,246.00	90,000.00
CURRY	100,894.00	115,000.00
DESCHUTES	192,733.00	219,000.00
DOUGLAS	328,731.00	374,000.00
GILLIAM	57,298.00	65,000.00
GRANT	79,594.00	90,000.00
HARNEY	85,934.00	98,000.00
HOOD RIVER	96,320.00	109,000.00
JACKSON	283,502.00	322,000.00
JEFFERSON	94,085.00	107,000.00
JOSEPHINE	199,428.00	227,000.00
KLAMATH-	137,560.00	156,000.00
LAKE	81,099.00	92,000.00
LANE	366,513.00	416,000.00
LINCOLN	123,076.00	140,000.00
LINN	223,941.00	254,000.00
MALHEUR	148,674.00	169,000.00
MARION	283,469.00	322,000.00
MORROW	92,944.00	106,000.00
MULTNOMAH	101,266.00	115,000.00
POLK	119,393.00	136,000.00
SHERMAN	58,278.00	66,000.00
TILLAMOOK	117,798.00	134,000.00
UMATILLA	188,190.00	214,000.00
UNION	97,793.00	111,000.00
WALLOWA	81,213.00	92,000.00
WASCO	94,369.00	107,000.00
WASHINGTON	196,771.00	224,000.00
WHEELER	50,102.00	57,000.00
YAMHILL	160,422.00	182,000.00
TOTAL	\$5,397,146.00	\$6,132,000.00

SUMMARY - FISCAL YEAR 1985 COUNTY FAS FUNDS

Total Federal Funds	\$5,397,100.00
(50% of Oregon Apportionment less planning survey funds)	
Plus estimated State Match Funds	367,450.00
Plus estimated County Match Funds	367,450.00
TOTAL FUNDS	\$6,132,000.00

NOTE: Above funds allocated to individual counties on basis of formula (25% equally, 60% on rural population, and 15% on rural county road mileage) proposed by Association of Oregon Counties and approved by Transportation Commission. Federal funds are estimated to represent approximately 88% of total county road FAS funds with State and County funds estimated to be approximately 6% each.

- 10) Distribution of Fiscal Year 1985 Federal Aid Urban Funds to the urbanized and small urban areas of the State as follows:

FISCAL YEAR 1985 URBAN FUND ALLOCATION
NOVEMBER 1984

OREGON'S FISCAL YEAR 1985 URBAN APPORTIONMENT \$7,836,139

FUNDS ATTRIBUTABLE TO PORTLAND URBANIZED AREA	\$4,205,448
Less 1 1/2% HPR Funds	(63,082)
Less 1/2% PR Funds	(21,027)
Less Funds Transferred to Federal-Aid Primary	(3,918,069)
	\$ 203,270

PORTLAND URBANIZED AREA ALLOCATION

Forest Grove Allocation:

<u>Forest Grove Population</u>	=	<u>11,499</u>	=	1.28% of \$4,121,339	= \$ 52,753
<u>Portland Urbanized Area Population</u>		<u>895,856</u>			

City of Portland's Fair and Equitable Allocation:

<u>City of Portland Population</u>	=	<u>336,383</u>	=	41.43% of \$150,517	= \$ 62,359
<u>Portland Urbanized Area Population</u>		<u>884,357</u>			

BALANCE OF PORTLAND URBANIZED AREA ALLOCATION: \$ 88,158

NON-ATTRIBUTABLE FUNDS TO BALANCE OF STATE	\$3,630,691
Less 1 1/2% HPR Funds	(54,460)
Less 1/2% PR Funds	(18,153)
	\$3,558,078

BALANCE OF STATE ALLOCATION

<u>AREA</u>	<u>FEDERAL POPULATION</u>	<u>PERCENT OF TOTAL</u>	<u>FUND ALLOCATION</u>
EUGENE	182,495	23.7592	\$ 845,371
MEDFORD	52,469	6.8310	243,052
SALEM	135,747	17.6730	628,819
RAINIER	1,655	0.2155	7,668
32 SMALL URBAN AREAS	<u>395,737</u>	<u>51.5213</u>	<u>1,833,168</u>
TOTALS	<u>768,103</u>	<u>100.0000</u>	<u>\$3,558,078</u>

**FISCAL YEAR 1985 URBAN FUND ALLOCATION
SMALL URBAN AREAS
NOVEMBER 1984**

<u>URBAN AREAS</u>	<u>POPULATION</u>	<u>PERCENT OF TOTAL</u>	<u>FEDERAL FUNDS</u>
ALBANY	27,500	6.8630	\$ 125,810
ASHLAND	15,360	3.8333	70,271
ASTORIA	9,775	2.4395	44,720
BAKER	9,380	2.3409	42,913
BEND	17,840	4.4522	81,616
CANBY	7,600	1.8967	34,770
COOS BAY	24,300	6.0644	111,171
CORVALLIS	41,570	10.3744	190,180
COTTAGE GROVE	7,090	1.7694	32,436
DALLAS	8,640	2.1562	39,527
GRANTS PASS	15,000	3.7434	68,623
HERMISTON	9,835	2.4545	44,995
KLAMATH FALLS	36,399	9.0839	166,523
LaGRANDE	11,900	2.9698	54,441
LEBANON	10,380	2.5905	47,488
LINCOLN CITY	5,820	1.4525	26,627
McMINNVILLE	14,640	3.6536	66,977
MILTON-FREEWATER	5,405	1.3489	24,728
MONMOUTH	5,310	1.3252	24,293
NEWBERG	11,340	2.8300	51,879
NEWPORT	7,950	1.9840	36,370
ONTARIO	9,270	2.3134	42,408
PENDLETON	14,270	3.5613	65,285
PRINEVILLE	5,190	1.2952	23,743
REDMOND	6,605	1.6484	30,218
ROSEBURG	15,620	3.8982	71,461
SEASIDE	5,235	1.3065	23,950
SILVERTON	5,180	1.2927	23,697
ST. HELENS	7,190	1.7944	32,894
SWEET HOME	6,785	1.6933	31,041
THE DALLES	11,050	2.7577	50,553
WOODBURN	11,270	2.8126	51,560
 TOTAL	 400,699	 100.0000	 \$1,833,168

- 11) 1985 Special City Allotment Program Funds and authorized State Highway Engineer to sign necessary agreements.

1985 SPECIAL CITY ALLOTMENT PROGRAM					
CITY	STREET	TYPE OF WORK	SCA	CITY	TOTAL
AMITY	Rosedell Ave. (Hwy 99W-Jellison Ave) Rice Lane (Hwy 99W-E. City Limits)	Resurface	\$ 25,000	\$ 3,050	\$ 28,050
GOLD BEACH	Airport Way (Caughell St.-Moore St.) Caughell St. (Airport Way-134' East) Moore St. (Airport Way-S. Jetty Rd.)	Resurface	25,000	10,230	35,230
MALIN	3rd Street (Main St.-Lakeview Ave.)	Resurface	24,500	---	24,500
MT. ANGEL	Main Street (S. City Limits-880' NE)	Resurface	25,000	14,230	39,230
NORTH PLAINS	Commercial Avenue (9th St.-11th St.)	Resurface	24,900	---	24,900
NORTH POWDER	"E" Street (2nd St.-1st St.) Kotter Lane	Resurface	25,000	1,300	26,300
OAKRIDGE	Crestview Ave. (Willamette Hwy.- S.P.R.R. O'Xing Structure)	Resurface	25,000	4,000	29,000
ROGUE RIVER	Classic Dr. (Depot St.-Gilmore St.)	Resurface	25,000	5,130	30,130
TOLEDO	Butler Bridge Road (Fir St. S.- Butler Bridge)	Resurface	25,000	310	25,310
VALE	"D" Street (Natchez St.-Cottage St.) "F" Street (Natchez St.-Cottage St.)	Resurface	25,000	76,000	101,000
WHEELER	Pennsylvania Avenue (Hwy. 101- Riverview Ave.) Rorvik Street-Gregory St.-1st St.) 1st Street (Rorvik St.-Hall St.)	Widen & Resurface	25,000	---	25,000
TOTALS			\$274,400	\$114,250	\$388,650

- 12) Increases in project authorizations on the following contracts:

- Contract No. 9808 for the Harney County Flood Repair Project, Steens and Frenchglen Highways, in the amount of \$1,070,000 (60.1% increase).
- Contract No. 9362, Wallace Bridge-Willamina East City Limits Section, Willamina-Sheridan Highway, Polk and Yamhill Counties, in the amount of \$102,100 (8% increase).

(Continued on next page)

- c) Contract No. 9791, Nyberg Road Interchange (Southbound Off-ramp) Section, Pacific Highway, in Washington County, in the amount of \$26,200 (20% increase).
- d) Contract No. 9544, Dallas, Monmouth-Independence Pavement Marking Project, various highways and streets, Polk County, in the amount of \$10,200 (19% increase).
- e) Contract No. 9741, Wilsonville-Hubbard Highway at NE Arndt Road Section, Clackamas and Marion Counties, in the amount of \$55,400 (24% increase).
- f) Contract No. 9740, Motorist Service Signing Section, East Portland Freeway and Pacific Highway, Clackamas, Multnomah and Washington Counties, in the amount of \$18,200 (9% increase).
- g) Contract No. 9602, Sunset Highway-Leahy Road Section, FAU 9326, Washington County, in the amount of \$65,300 (7% increase).
- h) Contract No. 9662, Retz Creek Slide Section, Oregon Coast Highway, Curry County, in the amount of \$27,300 (6% increase).
- i) Contract No. 9598, Rainier Slide Section, Columbia River Highway, Columbia County, in the amount of \$56,000 (7% increase).
- j) Contract No. 9700, Vista Ridge Tunnel Section, Sunset Highway, Multnomah County, in the amount of \$18,700 (6% increase).
- k) Contract No. 9760, NE Columbia Boulevard-NE Sandy Boulevard Park and Ride Lot Section, East Portland Freeway, Multnomah County, in the amount of \$45,000 (10.7% increase).
- l) Contract No. 9758, Slick Rock Creek Bridge Section, Slick Rock Retreat Road, Lincoln County, in the amount of \$23,000 (13% increase).
- m) Contract No. 9706, Wheeler Overcrossing Section, Oregon Coast Highway, Tillamook County, in the amount of \$540,000 (24% increase).

(Continued on next page)

- c) Contract No. 9791, Nyberg Road Interchange (Southbound Off-ramp) Section, Pacific Highway, in Washington County, in the amount of \$26,200 (20% increase).
- d) Contract No. 9544, Dallas, Monmouth-Independence Pavement Marking Project, various highways and streets, Polk County, in the amount of \$10,200 (19% increase).
- e) Contract No. 9741, Wilsonville-Hubbard Highway at NE Arndt Road Section, Clackamas and Marion Counties, in the amount of \$55,400 (24% increase).
- f) Contract No. 9740, Motorist Service Signing Section, East Portland Freeway and Pacific Highway, Clackamas, Multnomah and Washington Counties, in the amount of \$18,200 (9% increase).
- g) Contract No. 9602, Sunset Highway-Leahy Road Section, FAU 9326, Washington County, in the amount of \$65,300 (7% increase).
- h) Contract No. 9662, Retz Creek Slide Section, Oregon Coast Highway, Curry County, in the amount of \$27,300 (6% increase).
- i) Contract No. 9598, Rainier Slide Section, Columbia River Highway, Columbia County, in the amount of \$56,000 (7% increase).
- j) Contract No. 9700, Vista Ridge Tunnel Section, Sunset Highway, Multnomah County, in the amount of \$18,700 (6% increase).
- k) Contract No. 9760, NE Columbia Boulevard-NE Sandy Boulevard Park and Ride Lot Section, East Portland Freeway, Multnomah County, in the amount of \$45,000 (10.7% increase).
- i) Contract No. 9758, Slick Rock Creek Bridge Section, Slick Rock Retreat Road, Lincoln County, in the amount of \$23,000 (13% increase).
- m) Contract No. 9706, Wheeler Overcrossing Section, Oregon Coast Highway, Tillamook County, in the amount of \$540,000 (24% increase).

(Continued on next page)

- n) Contract No. 9659, East McMinnville Interchange Section, Salmon River Highway, Yamhill County, in the amount of \$37,900 (13% increase).
- o) Contract No. 9634, Frankport Slide Section, Oregon Coast Highway, Curry County, in the amount of \$65,400 (9% increase).
- 13) Adopted resolution removing from the state highway system the Sun Mountain Highway No. 428 in Klamath County and transferring the jurisdiction and maintenance responsibilities to Klamath County, U. S. Forest Service and the Department of Forestry. ("Abandonment Resolution No. 609" on file in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commissioners prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
State Parks Administrator	Exhibit F
Public Transit Division Administrator	Exhibit G
Highway Controller	Exhibit H
Chief Counsel	Exhibit I

Mr. Miller reported that a Legislative Task Force on Highway Funding, composed of lobbyists, legislators, local government representatives and himself, had been unable to reach a consensus on highway funding for the next legislative session. Chairman Yturri reiterated the Commission's position to retain the 68-20-12 formula until such time that a study is undertaken which shows that it should be modified. Mr. Miller said a study will be made on how the funds should be apportioned.

Mr. Miller also discussed the loans to local government and in particular Washington County. Chairman Yturri responded that the Commission would not be involved in loans for economic development purposes.

The Commission confirmed the next meeting date for Tuesday, December 18, 1984, in Salem at 10 a.m. The following meeting was tentatively set for Tuesday, January 22, 1985. (The regular meeting will be held in Portland on Tuesday afternoon. The meeting place will be announced later. A special dinner meeting will be held in Portland with the members of the Washington State Transportation Commission.)

Mr. Moomaw asked Bob Bennett, Manager of the Drivers License Issuance System Project, to make a status report.

Mr. Bennett said the system consisted of installing computers, both processors and terminals, in the field offices. He explained that the vendor, Paradyne Corporation, had failed to meet the machine response times on several tests. Changes were made in the equipment in an effort to reduce the response time. He briefed the Commission on the problems encountered since February of this year. He said the Department has sent a Notice of Default which gave them 45 days to cure the default. He reported that the vendor has now conducted a successful demonstration system and the response time is acceptable. He felt that there are reasonable assurances the project will be completed satisfactorily with the vendor. He mentioned that the new equipment costs still remains negotiable and they are working very closely with the Chief Counsel.

Mr. Moomaw handed the Commission a list of fees charged by the Department to the user public. He said the fees are routinely studied to determine their individual cost in relation to the individual charge. The purpose is to determine whether certain fees should be increased or decreased. He mentioned that the fees can be impacted by legislative action or by rising operating costs. After further discussion, the Commission approved the following fee changes and granted him authority to present them to the Executive Department, and they will be made a part of their 1985-87 budget request.

TRANSACTIONS WITH FEES THAT EXCEED THE COST - THAT ARE NOT INTENDED TO GENERATE REVENUE

<u>Service Provided:</u>	<u>Transaction Count</u>	<u>FY 84 Unit Cost</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
VIN Inspection	100,947	\$ 2.05	\$5	\$3
Tow Vehicle Permits	1,210	15.66	\$35 (Annual)	\$17
Duplicate Driver's License	92,585	7.40	\$10	\$8
Plate Transfer	18,801	4.63	\$7	\$6
Duplicate I.D. Cards	2,010	6.75	\$10	\$8
Drivers License Renewal	389,470	4.15	\$7 (driver only) \$5 (chauffeur) \$12 (comb. driver/chauffeur)	\$7 (dr. only) \$5 (chauf.) \$12 (combined)

TRANSACTIONS WITH FEES THAT DO NOT COVER COSTS

Service Provided:	Transaction Count	FY 84 Unit Cost	Current Fee	Proposed Fee
Duplicate Registration	4,693	\$ 3.92	\$2 (Fee is \$5 when change of address is involved)	\$5
Replacement Sticker only	12,912	10.47	\$3	\$11
Replacement Plates only	9,353	12.15	\$4 to \$6	\$11 to \$13*
Replacement Plates and Stickers	5,695	12.20	\$5 to \$7	\$12 to \$14*
- Original Operator's License	92,558	29.18	\$15 + \$4 + \$2	\$19 + \$4 + \$2
Motorcycle Operator Endorsement	7,820	22.41	\$10 + \$2 (one time fee)	\$23 + 2
Original Chauffeur License	9,926	12.70	\$10	\$14
- Original Moped Operator License	50	26.98	\$10 + \$4 + \$2	\$19 + \$4 + \$2
Motorcycle Instruction Permit	1,367	8.46	\$3	\$9
Driver's Instruction Permit	48,340	12.17	\$11	\$13
Original I.D. Card	24,829	11.00	\$10	\$12
- Special Driver's Permit	111	31.23	\$11	\$11
Driver's License Reinstatements/Suspension	41,714	41.68	\$25	\$44
Occupational/Probationary License	5,093	35.64	\$20	\$38
Duplicate Instruction Permit and Motorcycle Instruction Permit	2,472	7.40	\$3	\$8
Snowmobile Dealer's Business License	47	36.01	\$25 (Annual)	\$38
Wrecker Business License	397	50.90	\$20 (Annual)	\$54
Auto, Truck & Trailer Dealer Business License	2,365	90.78	\$70	\$96
Motorcycle Dealer's Business License	109	84.32	\$70	\$89

*Varies based on number of plates

Note: The net impact on the Highway Fund of the fee changes is \$1,450,000.

Vice Chairman Brix requested a list of the last fee increases by the Motor Vehicles Division.

Mr. Burket reported that at the national level aviation activity had increased. The number of general aviation aircraft sold in September 1984 was 17% higher than the previous year. Air carrier passenger traffic also showed considerable increase over last year. The major airlines all showed a net profit the third quarter, the first time in six years. In Oregon, the fuel tax income to the aeronautics fund from general aviation and jet fuel for September was 18% below last year. He also reported that two aircraft manufacturing companies have moved into Oregon recently.

November 20, 1984

In the absence of Dennis Moore, Mr. East requested the Commission's approval of a grant of \$9,450 in Small City and Rural Area Transit Program Funds and authorization for the Administrator to enter into an agreement with the Lane Transit District to conduct an expanded transit service in Junction City. He explained this would be a demonstration project and, after one year, the project would be evaluated to determine its efficiency and effectiveness. He said the current service is limited to a single trunk line that connects Junction City and Eugene. The new project would provide local circulator service to all areas of the City. The Commission unanimously approved his request.

Mr. Talbot reported that hearings have been held on the designation of the Grande Ronde River as a scenic waterway and a further report will be made later.

Mr. Talbot also reported that the beach vehicle closure issue is still active. He recalled that a few years ago citizens petitioned to close beach areas to off-road vehicles and the Department negotiated a compromise solution. He said petitions are again being received to close the balance of the beach, plus all of the South Coast, and some estuary closures. He said he would keep the Commission advised of the progress.

Mr. Talbot stated that the cost responsibility concept promoting an increase in the general fund for state parks, rather than fee increases, has been well accepted. He said this concept was presented to the news media around the State recently and it also looks favorable in the budget process.

Mr. Talbot commented that the appointment of Ernest Drapela to the Recreation Trails Advisory Council terminates in the near future. He asked for the Commission's appointment of Mr. Drapela to a three-four month appointment as an ex officio member of the Council, beginning November 15, 1984, with travel expenses incurred in connection with the assignment reimbursed as they have been for the Trails Council. This appointment would be helpful to resolve the controversy regarding the Trestle Trail Project. The Commission unanimously appointed him as recommended.

Mr. Talbot requested adoption of a resolution declaring the necessity of real property for public purposes owned by Raymond Smith and authorizing condemnation of Coopey Falls on the Columbia River Highway in Multnomah County. The Commission unanimously adopted "Condemnation Resolution No. 2754" by reference and a copy is on file in the Commission's files, Salem.

Mr. Talbot reported that when Leo Cieslak died, he also gave the State his liquid assets amounting to \$100,000. A special trust fund will be set up and the interest from it annually will be spent on special projects in his memory at Silver Falls State Park.

As requested by Mr. Coulter, the Commission unanimously added the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements:

SECTION: Columbia River Highway Slide Correction (MP 53)
HIGHWAY: Columbia River
COUNTY: Hood River
PROGRAM YR: 1985
FUNDING: I-4R
Total Estimated Cost: \$ 475,000

DESCRIPTION: A rock slide recently occurred at M.P. 53 of the Columbia River Highway and inspection shows the potential for future slides. This project would scale the existing rock face and create a bench.

IMPACT: Interstate 4R funds are available, the impact on funding would be minimal.

The following projects to be added are all Highway Bridge Replacement funded. HBR funds are available; the impact will be small.

SECTION: Davis Slough Bridge #6516
HIGHWAY: Coos Bay - Roseburg
COUNTY: Coos
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 106,000

DESCRIPTION: Wooden piles and caps are badly deteriorated. The project would replace wood piles and cap with concrete.

SECTION: Lampa Creek Bridge #03184
HIGHWAY: Coquille - Bandon
COUNTY: Coos
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 675,000

DESCRIPTION: This is a badly deteriorated wooden structure built in 1923. The project is for replacement with a concrete structure.

(Continued on next page)

SECTION: Shingle House Slough Bridge #3166A
HIGHWAY: Oregon Coast
COUNTY: Coos
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 576,000

DESCRIPTION: This bridge has a wooden substructure situated in the intertidal zone and is subject to limnoria attack. The project is for replacement with a concrete structure.

SECTION: Shingle House Slough Bridge #6514
HIGHWAY: Oregon Coast
COUNTY: Coos
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 366,000

DESCRIPTION: This bridge has a wooden substructure situated in the intertidal zone and is subject to limnoria attack. The project is for replacement with a concrete structure.

SECTION: Tenmile Creek Bridge #0949
HIGHWAY: Oregon Coast (Frontage Road)
COUNTY: Coos
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 403,000

DESCRIPTION: This is a wooden structure built in 1924. The project is for replacement with a concrete structure.

SECTION: Creek Bridge #1755C
HIGHWAY: Mapleton - Junction City
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 110,000

DESCRIPTION: The present structure is wood, built in 1932. The project is for replacement with a 60" culvert.

(Continued on next page)

SECTION: Creek Bridge #1755I
HIGHWAY: Mapleton - Junction City
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 91,000

DESCRIPTION: This is a wooden structure built in 1932. The project is for replacement with double 65" x 40" arch pipe culverts.

SECTION: Creek Bridge #17550
HIGHWAY: Mapleton - Junction City
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost \$ 213,000

DESCRIPTION: This is a wooden structure built in 1932. The project is for replacement with a concrete structure.

SECTION: Green Creek Bridge #4019
HIGHWAY: Mapleton - Junction City
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 276,000

DESCRIPTION: This is a wooden structure built in 1931. The project is for replacement with a concrete structure.

SECTION: R/W Bridge on Lt. #6688
HIGHWAY: Florence - Eugene
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 33,000

DESCRIPTION: This wooden structure is badly deteriorated. The project is for replacement with a concrete bridge or pipe.

(Continued on next page)

SECTION: Washburn Irrig. Ditch Bridge #1755F
HIGHWAY: Mapleton - Junction City
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 110,000

DESCRIPTION: This bridge, built in 1932, has a wooden substructure. The project is for replacement with double 81" x 59" arch pipe culverts.

SECTION: Shan Creek Bridge #01672
HIGHWAY: Rogue River Loop
COUNTY: Josephine
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 481,600

DESCRIPTION: This is a wooden structure built in 1927. The project is for replacement with a structure.

SECTION: Smith River Bridge #02129
HIGHWAY: Oregon Coast Highway
COUNTY: Douglas
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 48,000

DESCRIPTION: The wooden deck on the structure is deteriorated. The project calls for replacing the deck with precast concrete and rubberized AC overlay.

SECTION: Warner Canyon Creek (Or. 140) Br. #02344
HIGHWAY: Klamath Falls - Lakeview
COUNTY: Lake
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$ 125,000

DESCRIPTION: The existing structure is obsolete. This project is for replacement with a concrete slab span structure.

SECTION: Birch Creek (Ochoco Hwy.) Br. #05009
HIGHWAY: Ochoco
COUNTY: Wheeler
PROGRAM YR: 1986 Construction
FUNDING: HBR
Total Estimated Cost: \$ 90,000

DESCRIPTION: The existing structure is functionally and structurally obsolete. The project is for replacement with a concrete slab span structure.

The Commission unanimously removed the following project from the Six-Year Highway Improvement Program:

SECTION: Enterprise - Lewiston Hwy. Rockfalls
HIGHWAY: Enterprise - Lewiston
COUNTY: Wallowa
PROGRAM YR: 1987 Construction
FUNDING: FAP
Total Estimated Cost: \$ 50,000
DESCRIPTION: Investigation has found no apparent problems due to falling rocks.
IMPACT: Due to a short supply of FAP funds this change will have a positive effect on the Program.

The Commission unanimously agreed to allow the use of the I-205 Bridge for the "Run Between the States" in connection with the 1985 Transportation Week. That date will be Sunday, May 19, 1985.

The Commission viewed a videotape of the Hole in the Wall Slide in Baker County. Mr. Hunter briefed the Commission on the status of the slide and the progress on the new detour. He said the Department took bids November 1 for building of a temporary detour to get the traffic around the slide and the new detour is expected to be opened the first week in December. He said rocks are continuing to fall, the nose of the slide moves about a foot and a half a day, and the pool rose .7 of a foot over the Veteran's Day holiday weekend.

Mr. Coulter requested the Commission's approval of Supplemental Agreement No. 2 with Northwest Turner, Inc., covering the Justice Center in the amount of \$41,800. He explained that the contractor, Hoffman Construction Company, has filed a claim and assistance is needed from Northwest Turner in defending the claim amounting to \$1.3 million. He said their records and method of recordkeeping would be invaluable in the case. The Commission unanimously approved the Supplement and authorized the State Highway Engineer to sign it in their behalf.

Mr. Rulien outlined the details of Senate Bill 643 which authorized the Transportation Commission to establish an Historic and Scenic Highway Citizens Advisory Committee to assist the Department in a study of historic and scenic highways. This bill was passed into law at the last legislative session. He called on Roberta Young to explain the study.

(Continued on next page)

November 20, 1984

Ms. Young presented the results of the study, including the staff recommendations of the study. She asked for the Commission's approval of the following items:

- 1) Designation of 25 segments of state highways.
(Designation would mean that the Department would be committed to preserving the historic and scenic features as much as possible.)
- 2) Approve revisions to SB 643 which would streamline the Department's program. One of these items is that future designations or changes would be made by the Transportation Commission rather than the Legislature.
- 3) Establishment of a Department procedure to manage the designation program.

The Commission unanimously designated the following segments as historic and scenic highways, approved the revisions to SB 643 and established the procedure to manage the designation program:

- | | |
|--|--|
| 1. Columbia Gorge Scenic Highway
Section 1 #125, M.P. 1.85-23.44
Section 2 37.6 miles
Section 3 #292, M.P. 37-14.99 | 13. Cape Perpetua Rockwork
U.S. 101 #9, M.P. 166.40 |
| 2. Fremont Bridge
I-405 #61, M.P. 2.59-3.98 | 14. Sea Lion Point Rockwork
U.S. 101 #9, M.P. 178.82-179.18 |
| 3. Willamette Falls Viewpoint
Rockwork, I-205 #64, M.P. 7.70 | 15. Cape Creek Bridge
U.S. 101 #9, M.P. 178.29-178.42 |
| 4. Willamette Falls Viewpoint
Rockwork, U.S. 99E #1E,
M.P. 12.90-13.01, 13.17-13.23,
13.72-14.03 | 16. Rogue River Bridge
U.S. 101 #9, M.P. 327.51-327.88 |
| 5. St. John's Bridge
U.S. 30 #123, M.P. 0.57-1.25 | 17. Oregon Caves Highway
ORE 46 #38, M.P. 8.01-19.51 |
| 6. Cape Falcon Rockwork
U.S. 101 #9, M.P. 40.49-41.17 | 18. Green Springs Highway
ORE 66 #21, M.P. 8.45-49.66 |
| 7. Depoe Bay Bridge & Rockwork
U.S. 101 #9, M.P. 127.35-127.63 | 19. Siskiyou Highway, Old 99
State 273, M.P. 0.00-6.57 |
| 8. Yaquina Bay Bridge
U.S. 101 #9, M.P. 141.37-141.98 | 20. McKenzie Highway
ORE 242 #15, M.P. 61.80-83.81 |
| 9. Alsea Bay Bridge
U.S. 101 #9, M.P. 155.25-155.82 | 21. Crooked River Bridge
U.S. 97 #4, M.P. 112.50-112.80 |
| 10. Siuslaw Bridge
U.S. 101 #9, M.P. 190.84-191.15 | 22. Crooked River Highway (Palisades)
ORE 27 #14, M.P. 6.00-20.00 |
| 11. Umpqua River Bridge
U.S. 101 #9, M.P. 211.00-211.42 | 23. John Day Highway, Pictographs
U.S. 26 #5, M.P. 125.34-125.45 |
| 12. McCullough Memorial Bridge
U.S. 101 #9, M.P. 233.48-234.50 | 24. La Grande-Baker Highway, Trees
ORE 30 #66, M.P. 44.67-48.00 |
| | 25. Dooley Mountain Highway, ORE 245
#415, M.P. 20.16-37.03 |

(Preliminary document of the Historic and Scenic Highway Study on file in Commission's files, Salem. Included in that document are the revisions to SB 643 and the procedure to manage the designation program.)

Sharr Prohaska and Lewis McArthur of the Citizens Advisory Committee were present and requested the following:

- 1) Extending the Committee's existence for one year.
- 2) Authorize the Committee to study and recommend ways to recognize scenic resources as viewed from highways.
- 3) Seek the Economic Development Department's Tourism Division use of information gathered by the Department regarding historic roads and outstanding scenery along the state's highways.
- 4) Adopt a management policy of selective trimming to open views of outstanding scenic areas that were identified by the Advisory Committee.
- 5) Encourage and assist the Economic Development Department, for the purpose of tourism benefit, to publish a state map containing significant historic sites and routes of travel.
- 6) Support the establishment of a program for the preservation of the Oregon Trail which lies unprotected under public and private ownership.

It was the Committee's feeling that all of these programs would have economic benefits for the State.

There was discussion concerning the designation of areas outside the right of way. The Commission felt this could be a legislative responsibility and there appears to be many factors which should be carefully studied before the Commission takes a position. No action was taken by the Commission on the Committee's requests.

Mr. Rulien recalled that the 1983 Legislature passed Senate Bill 645, which directs the Department and Commission to develop and maintain a state transportation policy and a comprehensive, long-range plan for multi-modal transportation. It also has some specific requirements relating to intercity passenger issues. The plan, which will consist of four documents, must be presented to the Legislature in January 1985. He asked Dave Williams to explain the policy update.

Dave Williams said this would cover amendments to the 1977 Commission Policy Statement. He reviewed the changes, which had been mailed to the Commission before the meeting. (Copy in Commission's files, Salem.) This document will also be reviewed by the Local Officials Advisory Committee and the State Agency Advisory Committee for the Transportation Plan before it is presented to the Commission for adoption in December. The purpose is to ensure that the policies are consistent with changes in the statutes and previous policies, including a relationship between the policies and goals. The seven areas in the policy statement are transportation and parks facilities, public involvement and coordination with local governments, public transportation, energy considerations, safety, finance, and management.

Paul Norris briefed the Commission on the second part of the Statewide Transportation Plan which was the "Plan Development and Coordination" and the "Intercity Passenger Study." He explained that the Plan Development and Coordination Section is a description of the process being instituted to bring about a more formal and regular review of the major plans and programs being developed by the Divisions. This will respond to the legislative concerns about how comprehensive multimodal transportation planning is assured. It also provides a management and policy review tool for the Department and the Commission. (Copy of Plan Development and Coordination document on file in Commission's files, Salem.)

Mr. Norris then briefed the Commission on the third part of the Transportation Plan which is entitled "Intercity Passenger Study." The four primary issues raised in SB 645 were coordination of intra-inter-city transportation modes including time schedules, locations and needs of the passengers; procedures for the Department to assist in establishing transportation centers including identification of unreasonable barriers for intermodal coordination; a statewide basis to furnish maximum mobility; and intergovernmental information and assistance concerning the issues raised in the study. He stated the primary concerns are terminal access and multiterminals. He discussed the intercity map and a list of staff recommendations. (Recommendations on file in Commission's files, Salem.)

Mr. Rulien said if the Commission agreed with the above reports by Mr. Williams and Mr. Norris the staff would proceed with finalizing these documents for adoption at the December meeting. The Commission concurred.

Mr. Bothman discussed the Six-Year Highway Improvement Program 1987-1992, which is a manual to guide staff through the update process and a brochure to explain the schedule and update process to local officials and interested parties. He said the brochure will be distributed this fall by Region Engineers at a series of meetings to discuss the status of the current Six-Year

(Continued on next page)

- 5875 -

November 20, 1984

Program, the Highway Plan, and the new schedule for the Six-Year Program Update. (Copy of Manual, Brochure and the Oregon Highway Plan in Commission's files, Salem.) He reviewed with the Commission, by use of flip charts, the status of the current Six-Year Program. He asked the Commission to review the Oregon Highway Plan during the next month and said it would be presented for their approval at the next meeting. He also reviewed the 1987-1992 Highway Division Six-Year Program Update Schedule as follows:

- January 1985. . . . Begin program update
- November 1985 A preliminary draft of the
program presented to the
Transportation Commission
- March 1986. Complete draft available
- April 1986. Public meetings held around
the state
- July 1986 Transportation Commission
adopts the 1987-92 program

Chairman Yturri commented that the Manual was very well done.

Mr. Bothman commented on the preliminary copy of the Update of the 1980 Motor Vehicle Cost Responsibility Study. The update uses current traffic, revenue, and expenditure information. The study methodology is the same as the 1980 study. He explained that the cost responsibility for basic vehicles has shifted from 55.5 percent to 51.5 percent while the heavy truck responsibility shifted from 44.5 percent to 42.5 percent. The shift is due to the emphasis on preservation and smaller share of travel by heavy trucks. Vice Chairman Brix asked how the figures compared with the neighboring states. Mr. Bothman said he would get a response to that question. The Commission concurred in the final printing of this document for presentation to the Legislature.

Mr. Schwartz recalled that at the November 23, 1983, Commission meeting a \$20 million State Construction Program was approved. Included in the program was a \$15 million Special 1983-1985 Surface Preservation and Maintenance Program. He called on John Shel Drake, Maintenance Operations Engineer, for a report.

Mr. Shel Drake, by use of charts, displayed the projected accomplishments and the anticipated results of the program. (Written report on file in Commission's files, Salem.) He gave a summary of the work accomplished, summary of pavement condition rating results, and financial summary as of September 30, 1984. He

November 20, 1984

mentioned that innovation and experimentation were encouraged and he described some of the experimental work. He said that sample slides of before and after were taken of the projects by most of the District Maintenance Supervisors. He called on Maurice Payne and Richard Nelson to show the slides and give a brief report.

Mr. Payne showed slides for Regions 1, 2 and 3 and Mr. Nelson showed slides for Regions 4 and 5. Both of them thanked the Commission for making this preservation program possible. The slides showed the methods and technique used on certain projects.

Mr. Shel Drake closed the presentation by saying that information is being assembled for a proposed \$25 million Surface Preservation and Maintenance Program for the 1985 construction season. He said a summary of the proposed work in each Region will be prepared for the Commission's review and approval at a future meeting. It was the staff's conclusion that real progress was made in the past year in the preservation of the State Highway System as well as increasing the morale of the maintenance employees. The Commission thanked them for a very interesting and informative report.

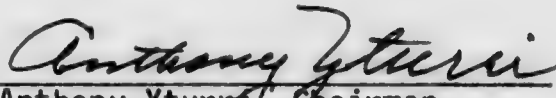
A discussion draft had been sent to the Commission prior to the meeting for establishing a State Modernization Program to be funded with additional revenue provided by the next Legislature. (Copy on file in Commission's files, Salem.) The draft discussed a possible direction for the staff to take in advancing a modernization program.


Mr. Miller discussed the \$100 million-\$75 million-\$25 million split. After considerable discussion, the Commission indicated its desire to proceed with the modernization program which would provide \$150 million to fund projects from the current developmental section of the Six-Year Highway Improvement Program and \$50 million set aside for projects to be selected based on criteria including a requirement of a local government or developer contributing financially to the project. The criteria would allow for projects on State and county road systems to compete with State projects for the funding from the \$50 million set aside. The intent would be to require local governments to establish priorities between existing projects on the State system in the developmental list and new projects on or off the State system to be funded from the \$50 million set aside.

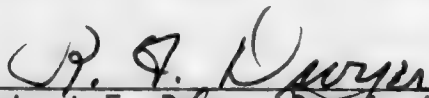
Andy Cotugno, Metropolitan Service District, was present and expressed his views.

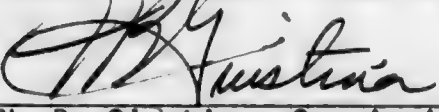
Mr. Bell announced that Representative Jane Cease would be chairing the Legislative Transportation Committee in the next session.

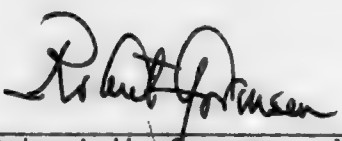
The meeting adjourned at 12:25 p.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services

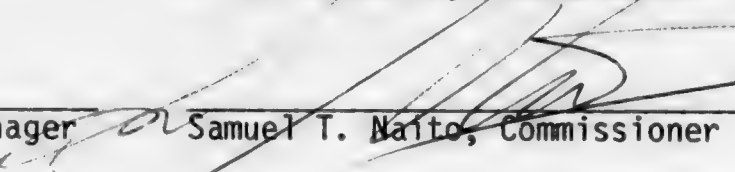

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 18, 1984, approved a personal service contract with Kershaw and Associates for a financial and compliance audit of the Columbia River (I-205) Bridge (Glenn Jackson Bridge) Project. Cost \$9,700. Time period: September 24, 1984, through January 31, 1985. (Authorized Director to sign contract.)
- 2) On September 18, 1984, approved an agreement with the Washington Department of Transportation obligating \$16.2 million of Federal Funds for the Columbia River Bridge at Umatilla, Interstate 82. (Authorized State Highway Engineer to sign agreement.)

Dated this 6 day of October, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. Coulter
STATE HIGHWAY ENGINEER
DATE: 10-3-84

EXHIBIT A
MINUTES OF 11-20-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Mayflower Creek-Detroit Dam
Type of Work Slope Scaling, Protect., Material & Paving F.A. Proj. No. F-47(22)
County Marion Highway North Santiam
No. of Bidders Low Bidder
Low Bid

Engineer's Recommendation:

PROJECT POSTPONED UNTIL SEPTEMBER 20, 1984

No. 2 Project Powder River (Beaver Creek Road) Bridge
Type of Work Grading, Surfacing & Structure (Contract No. 9889)
F.A. Proj. No. BROS-0100(8)
County Baker Highway County Road
No. of Bidders 7 Low Bidder Meng-Hannan Construction Co., Inc., Portland
Low Bid \$122,389.00

Engineer's Recommendation: Award to low DBE/MBE responsive bidder subject to concurrence of Baker County and the sum of \$27,900.00 is deposited by the County.

2nd Bidder: A&R Construction Co., Inc., \$124,697.75
dba Laco Construction Company

3rd Bidder: Holm II, Inc. \$129,517.00

No. 3 Project E. Portland Freeway @ Clackamas Highway
Type of Work Grading, Paving & Signals F.A. Proj. No. IR-205-7(97)303
County Clackamas Highway E. Portland Freeway
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

PROJECT POSTPONED UNTIL SEPTEMBER 20, 1984

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-18-84

EXHIBIT A
MINUTES OF 11-20-84

No. 4 Project St. Helens Street-Columbia Blvd. (St. Helens)
Type of Work Grading, Paving, Signing, Signals F.A. Proj. No. F-1(33)
County Columbia Highway Columbia River Highway
No. of Bidders Low Bidder
Low Bid
Engineer's Recommendation:

PROJECT POSTPONED UNTIL SEPTEMBER 20, 1984

No. 5 Project Oar Creek Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-1000(4)
County Douglas Highway Scholfield Road (County Road No. 55)
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation:

PROJECT POSTPONED UNTIL SEPTEMBER 20, 1984

No. 6 Project Langdon Lake-Blue Mountain Summit
Type of Work Base & Paving F.A. Proj. No. FLH-FH-89(6)
County Umatilla & Union Highway Weston-Elgin
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation:

PROJECT POSTPONED UNTIL SEPTEMBER 20, 1984

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 9-18-84

EXHIBIT A
MINUTES OF 11-20-84

No. 7 Project Sunset Highway @ Cornell Road (Westbound Off-Ramp)
Type of Work Grading, Paving, Signing & Signals (Contract No. 9894)
F.A. Proj. No. FG-27-2(20)
County Washington Highway Sunset
No. of Bidders 4 Low Bidder M&J Electric, Inc. dba Marine & Industrial
Low Bid \$77,246.30 Electric, Portland

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: W.R. Grasle Company	\$77,359.00
3rd Bidder: Ajax Electric Company	\$79,775.00

On September 18, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 13, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2 and 7 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 6 day of October, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-20-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED
AUTHORITY

No. 1 Project Mayflower Creek-Detroit Dam
Type of Work Slope Scaling, Protect., Mat & Paving (Contract No. 9888)
F.A. Proj. No. F-47(22)
County Marion Highway North Santiam
No. of Bidders 4 Low Bidder Auburn Construction, Inc., Wilsonville
Low Bid \$444,961.50
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.
2nd Bidder: Coral Construction Company \$479,446.00
3rd Bidder: Mocon Corporation \$552,685.00

No. 2 Project E. Portland Freeway @ Clackamas Highway
Type of Work Grading, Paving & Signals (Contract No. 9890)
F.A. Proj. No. IR-205-7(97)303
County Clackamas Highway E. Portland Freeway
No. of Bidders 1 Low Bidder Donald Eudaly dba Eudaly Bros., Portland
Low Bid \$147,633.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

No. 3 Project St. Helens Street-Columbia Blvd. (St. Helens)
Type of Work Grading, Paving, Signing, Signals (Contract No. 9891)
F.A. Proj. No. F-1(33)
County Columbia Highway Columbia River Highway
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$328,082.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of St. Helens Rural Fire District and the sum of \$552.00 is deposited by St. Helens Rural Fire District.
2nd Bidder: Baker Rock Crushing Co. \$382,869.05
3rd Bidder: Donald Eudaly dba Eudaly Bros. \$387,720.00

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-25-84

EXHIBIT AMINUTES OF 11-20-84

No. 4 Project Oar Creek Bridge
 Type of Work Grading, Paving, & Structure (Contract No. 9892)
 F.A. Proj. No. BROS-100(4)
 County Douglas Highway Scholfield Road (County Road No. 55)
 No. of Bidders 8 Low Bidder Holst Construction Company, Oakridge
 Low Bid \$203,898.70

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Douglas County and the sum of \$46,850.00 is deposited by Douglas County.

2nd Bidder: Holm II, Inc. \$206,087.25
 3rd Bidder: Donald W. Thompson, Inc. \$218,396.75

No. 5 Project Langdon Lake-Blue Mountain Summit
 Type of Work Base & Paving (Contract No. 9893)
 F.A. Proj. No. FLH-FH-89(6)
 County Umatilla & Union Highway Weston-Elgin
 No. of Bidders 3 Low Bidder J. C. Compton Company, McMinnville
 Low Bid \$640,655.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Morse Brothers, Inc. \$661,193.25
 3rd Bidder: Western Mixing Company \$680,994.00

On September 25, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received September 20, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, and 5 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 6 day of October, 1984

Anthony Yturri
 Anthony Yturri, Chairman
 Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-20-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Mt. Hood Hwy. at Industrial Way (Sandy)
Type of Work Traffic Signal (Contract No. 9895)
Installation F.A. Proj. No. State

County Clackamas Highway Mt. Hood
No. of Bidders 7 Low Bidder H & H Electric, Inc., Bend
Low Bid \$ 52,125.50

Engineer's Recommendation: Award to low bidder subject to the sum of \$63,300.00
is deposited by Mercury Development, Inc.

No. 2 Project Milton Cr. (Kappler Rd.) Br.
Type of Work Grading, Paving & (Contract No. 9896)
Structure F.A. Proj. No. BRS-A745(2)

County Columbia Highway Kappler Rd. (FAS A745)
No. of Bidders 10 Low Bidder A.K. Lundmark & Sons, Inc., Colton
Low Bid \$132,070.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of Columbia County and the sum of \$31,800.00
is deposited by County.

2nd Bidder: Holm II, Inc. \$137,711.70
3rd Bidder: K-2 Construction Co. \$138,235.00

No. 3 Project Walton-M.P. 34.00
Type of Work Bikeway (Contract No. 9897)
F.A. Proj. No. State

County Lane Highway Florence-Eugene
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$113,476.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-27-84

EXHIBIT A
MINUTES OF 11-20-84

No. 4 Project Yaquina Bay Bridge
Type of Work Cathodic Bridge Protection (Contract No. 9898)
F.A. Proj. No. State
County Lincoln Highway Oregon Coast
No. of Bidders 4 Low Bidder Abhe & Svoboda, Inc., Prior Lake, MN
Low Bid \$ 82,210.00

Engineer's Recommendation: Award to low bidder.

(Acceptance of bid by Chairman Yturri on
October 10, 1984)

No. 5 Project Pacific Highway E. at Hardcastle Ave. (Woodburn)
Type of Work Grading, Paving and F.A. Proj. No. HES-26(35)
Traffic Signal
County Marion Highway Pacific East
No. of Bidders 5 Low Bidder Schoolhouse R. Electric, Ashland
Low Bid \$ 92,540.00

Engineer's Recommendation: Reject all bids. (Rejected by Chairman Yturri
October 10, 1984.)
2nd Bidder: H & H Electric, Inc. \$ 93,522.00
3rd Bidder: Gervais Constr., Inc. \$111,989.00

No. 6 Project S.P.R.R. O'Xing-Pacific Hwy. E.
(Contract No. 9900)
Type of Work Grading, Paving, Signals F.A. Proj. No. IX-1830(7)
County Marion Highway Chemawa Road N.E.
No. of Bidders 4 Low Bidder Mocon Corporation, Salem
Low Bid \$591,405.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA, the City of Salem and Marion
County and the sum of \$110,750 is deposited by the City
of Salem and \$10,700 is deposited by Marion County.

2nd Bidder: Comco Construction, Oregon Limited, dba
Salem Road & Driveway \$632,944.25
3rd Bidder: Morse Bros., Inc. \$652,478.75

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 9-27-84 & 10-10-84

EXHIBIT A
MINUTES OF 11-20-84

No. 7 Project NE Union Ave.-N. Marine Dr. (Portland)
Type of Work Grading, Paving, Storm (Contract No. 9901)
Sewer & Signing F.A. Proj. No. IX-9960(2)
County Multnomah Highway N. Vancouver Way
No. of Bidders 4 Low Bidder Cascade Construction Co., Portland
Low Bid \$2,234,211.71

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and FHWA.

2nd Bidder: K. F. Jacobson & Co., Inc. \$2,355,223.30
3rd Bidder: Lakeside Industries \$2,412,335.60

No. 8 Project Osweg Creek Slide
Type of Work Grading, Paving and (Contract No. 9902)
Signing F.A. Proj. No. State
County Clatsop Highway Sunset
No. of Bidders 14 Low Bidder Cascade Construction Co., Portland
Low Bid \$313,312.30

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Fred H. Slate Co. \$456,930.24
3rd Bidder: Intertec Construction Co. \$467,667.50

On September 27, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on September 27, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4 and 5, I accepted and rejected those bids on October 10, 1984. On Jobs 2, 6, 7, and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 2 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

On October 5, 1984, approved a cooperative agreement with Baker County covering surface maintenance for County Roads 852 and 1140 which will be used as a temporary detour for the Baker-Copperfield Highway and will remain in effect until traffic is re-established on that highway.

Dated this 18 day of October, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 10/12/84

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve all actions listed below and report this action for your official records:

- 1) Authorization to hire a consultant to perform a detailed analysis of the on-line computerized inventory control system of equipment parts and maintenance supplies in the Highway Division's Equipment and Services Unit. Consultant to perform a detailed analysis of the existing system, including its design capabilities and development potential as it applies to the operation, and recommend appropriate, cost-effective alternatives to complete the project in a timely manner. Cost not to exceed \$20,000. (Authorize State Highway Engineer to sign contract.)
- 2) Supplemental agreement with Linn County allowing the County to transfer \$50,000 from their existing FAS-C allocation to State. The State will increase their participation in the project by \$50,000. (Authorize State Highway Engineer to sign the supplemental agreement.)
(South Santiam Rd. (Sweet Home) Br., Pleasant Valley Road, Linn County.)

Dated this 6 day of October, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Cault
STATE HIGHWAY ENGINEER

DATE: 10-3-84

EXHIBIT A
MINUTES OF 11-20-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Oregon Slough Bridge (Contract No. 9903)
Type of Work Gr., Pav., Struc., F.A. Proj. No. 1-5-6(116)307
Sign, Illum. & Signals
County Multnomah Highway Pacific
No. of Bidders 6 Low Bidder Kiewit Pacific Co. & Marmolejo Contractors, JV,
Vancouver, WA

ALT. "A"
Low Bid \$18,538,563.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder:	Donald M. Drake Co.	ALT. "A"	\$19,596,149.15
3rd Bidder:	Ross Bros. Constr.	ALT. "A"	\$19,605,094.04

No. 2 Project SW Jean Rd.-SW Madrona St. (Lake Oswego)
(Contract No. 9904)
Type of Work Grading, Paving, Signing, F.A. Proj. No. M-IX-9473(4)
Signals & Landscaping
County Clackamas Highway FAU 9473 (Lower Boones Ferry Rd.)
No. of Bidders 8 Low Bidder Cascade Constr. Co., Inc., Portland
Low Bid \$1,061,618.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Lake Oswego and FHWA and the sum of \$162,000 is deposited by the City of Lake Oswego.

2nd Bidder:	Oregon Asphaltic Paving Co.	\$1,067,084.38
3rd Bidder:	Fabricators, Incorporated	\$1,069,316.50

On October 17, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 11, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On both jobs if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 2 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Memorandum of Understanding with Bureau of Land Management to share the use of the microwave system baseband with multiplex channel drops at various station terminals as provided throughout the State for voice and data communication purposes. (Authorize State Highway Engineer to sign Memorandum.)

Dated this 18 day of October, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 10/12/84

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

On October 18, 1984, approved a contract with Intergraph Corporation for maintenance on intergraph-furnished equipment from October 1, 1984, to September 1, 1985. (Resident Service Contract No. 2042)
I also authorized the State Highway Engineer to sign the contract.

Dated this 2 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

ES Hunter

11-29-84

EXHIBIT A
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Supplemental agreement with City of Portland to more clearly define the method of financing the Stadium Freeway (I-405). Supplement specifically replaces Interstate Transfer (e) (4) funds with available Federal Aid Urban Funds and establishes that the matching funds will be shared equally by State (6%) and City (6%). (Authorize State Highway Engineer to sign Supplement.)

Dated this 2 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
E. J. Hunter
E. J. Hunter
Date 10-29-84

EXHIBIT B
MINUTES OF 11-20-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 24, 1984, approved a personal service contract with Shirley Eads for technical assistance in the development of a rideshare slide presentation, Medford rideshare presentation and Transportation Commission presentation for the Public Transit Division. Cost \$980. Time period: September 15, 1984, through June 30, 1985.
- 2) On October 1, 1984, approved an intergovernmental services agreement with Chemeketa Community College to conduct a management development program on October 3 and 4, 1984, at a cost of \$475.
- 3) On October 15, 1984, approved an interagency agreement amendment with the Executive Department, Data Systems Division, covering the assignment of Owen Okel for the financial management system project. This amendment extends the agreement from November 1, 1984, through June 30, 1985.
- 4) On October 31, 1984, approved a personal service contract with Dr. Edwin J. Nichols to present four 3-hour sessions on "Cross Cultural Management in a Multi-Ethnic Society" on November 26-27, 1984, at a cost of \$2,333.50. (Approved by Larry Rulien for Director.)

Dated this 6th day of November, 1984

Fred D. Miller
Fred D. Miller, Director

EXHIBIT B
MINUTES OF 11-20-84

CERTIFICATE

I, Fred Miller, Director, Oregon Department of Transportation, hereby certify that on the 7th day of August, 1984, I verbally delegated authority to Paul E. Burket, Administrator, Oregon Aeronautics Division, to sign a reimbursable agreement for maintenance of a Nondirectional Beacon (NDB), located at Aurora, Oregon, between the Federal Aviation Administration and the Oregon Aeronautics Division. This contract covers the period from August 1, 1984 through September 30, 1984 in the amount of \$2,006.24.

Fred Miller
Fred Miller, Director

EXHIBIT C
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 6, 1984, approved Supplement No. 3 with The Balzhiser Group covering selection of art for the Springfield (Gateway) Office Building in Lane County. Total cost of supplement not to exceed \$1,000. (Approved by W. E. Schwartz for State Highway Engineer.)
- 2) On September 25, 1984, established a temporary 45 MPH speed zone on Oregon Slough Bridge Section of the Pacific Highway No. 1 (I-5), M.P. 307.10 to M.P. 307.98, in the City of Portland, Multnomah County. (Temporary speed zone for duration of Contract No. 9903 or until signs are removed.)
- 3) On October 4, 1984, temporarily amended "Through Highways and Stop Signs Resolution No. 14" covering the Baker-Copperfield Highway No. 12 at the intersections of the Sparta Road and New Bridge Road in Baker County. (Due to slide, traffic was detoured over county roads around the closure from Highway 12, Sparta Road to New Bridge Road, in Richland, until repairs are made.) Amendment will remain in effect until highway is reopened and detour is no longer in use. (See H. S. Coulter's letter on file under "Through Highways and Stop Signs File No. 14h".)

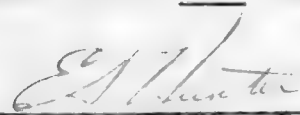
EXHIBIT C
MINUTES OF 11-20-84

- 4) On October 9, 1984, established a 35 MPH speed zone on the Oregon Coast Highway north of Waldport (Alsea Bay Bridge) 0.06 mile north of Bayshore Drive (M.P. 154.74) to 0.44 mile north of Alsea Highway No. 27 (M.P. 155.40) in Lincoln County. Rescinds "Speed Zone Order No. 909" dated August 12, 1984. ("Speed Zone Order No. 911")
- 5) On October 9, 1984, approved and signed Supplemental Agreement No. 1 with Chronic and Associates granting a time extension by 63 days for preliminary engineering work on the John Day Highway Bridges of the John Day Highway, Baker and Malheur Counties. All work to be done under the contract will be within 213 calendar days.
- 6) On October 9, 1984, approved an agreement with Wallowa County for the issuance of oversize/overweight vehicle permits for travel over County roads.
- 7) On October 11, 1984, approved an intergovernmental service agreement with Central Oregon Community College to conduct a workshop on October 18, 1984, relating to arc and oxygen-acetylene welding at a cost of \$482.
- 8) On October 16, 1984, approved an intergovernmental service agreement with Treaty Oak Community College in The Dalles for a workshop relating to arc and oxygen-acetylene welding on October 16, 1984, at a cost of \$424.
- 9) On October 19, 1984, declared an emergency and waived the prequalification requirements for contracts for the construction of public improvements on the State highway system that are required pursuant to OAR 734-10-005 as they relate to the contract for two temporary bridges over the Powder River in Baker County in connection with the Hole in the Wall Slide.
- 10) On October 19, 1984, approved a Memorandum of Understanding with the Telefax Communication Systems concerning a facsimile transmission machine installed in Room 102, East Salem Highway Building, Salem.

EXHIBIT C
MINUTES OF 11-20-84

- 11) On October 22, 1984, approved and signed Supplemental Agreement No. 1 with Swan Wooster Engineering, Inc., covering the preliminary engineering work on the Woodburn Area Bridges in Clackamas and Marion Counties. Supplement covers a time extension to November 8, 1984.
- 12) On October 26, 1984, approved and signed Supplemental Agreement No. 1 with OBEC Consulting Engineers to increase the amount by \$4,286.30 due to extra work performed on the Coquille River Bridge in Coos County. (Approved by E. S. Hunter for State Highway Engineer.)
- 13) On November 1, 1984, approved and signed Supplemental Agreement No. 1 with Daniel, Mann, Johnson & Mendenhall/Phillips-Reister-Haley Inc., covering the O.B. Riley-Brosterhouse Road Project on The Dalles-California Highway in Deschutes County. Supplement extends time to November 9, 1984. All work shall be done within 210 calendar days. (Approved by E. S. Hunter for State Highway Engineer.)
- 14) On November 1, 1984, approved a site use agreement between the Highway Division and the Aeronautics Division covering property at the John Day State Airport in Grant County for a microwave repeater station. (Approved and signed by E. S. Hunter for State Highway Engineer.)

Dated this 6th day of November, 1984


H. S. Coulter, State Highway Engineer

11-6-84

EXHIBIT C
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on Mayflower Creek-Detroit Dam Section of the North Santiam Highway in Marion County. Bids received on September 20, 1984. Contract No. 9888 awarded on September 27, 1984, to Auburn Construction Company, Wilsonville, at \$444,961.50.
- 2) Work on Powder River Bridge Section of the Beaver Creek County Road in Baker County. Bids received on September 13, 1984. Contract No. 9889 awarded on September 28, 1984, to Meng-Hannan Construction Company, Inc., Portland, at \$122,389.
- 3) Work on East Portland Freeway at the Clackamas Highway in Clackamas County. Bids received on September 20, 1984. Contract No. 9890 awarded September 27, 1984, to Donald Eudaly, Inc., dba Eudaly Bros., Portland, at \$147,633.
- 4) Work on St. Helens Street-Columbia Boulevard (St. Helens) Section of the Columbia River Highway in Columbia County. Bids received on September 20, 1984. Contract No. 9891 awarded September 25, 1984, to Cascade Construction Company, Inc., Portland, at \$328,082.
- 5) Work on Oar Creek Bridge Section of the Scholfield Road in Douglas County. Bids received on September 20, 1984. Contract No. 9892 awarded September 25, 1984, to Holst Construction Company, Oakridge, at \$203,898.70.
- 6) Work on Langdon Lake-Blue Mountain Summit Section of the Weston-Elgin Highway in Umatilla and Union Counties. Bids received on September 20, 1984. Contract No. 9893 awarded September 27, 1984, to J. C. Compton Company, McMinnville, at \$640,655.

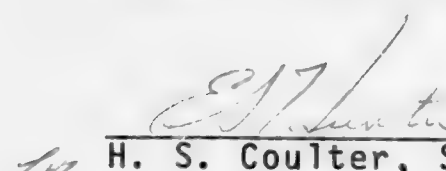
EXHIBIT C
MINUTES OF 11-20-84

- 7) Traffic signal installation on Mt. Hood Highway at Industrial Way in Sandy, Clackamas County. Bids received on September 27, 1984. Contract No. 9895 awarded October 12, 1984, to H & H Electric, Inc., Bend, at \$52,125.50.
- 8) Work on the Milton Creek Bridge Section of the Kappler Road in Columbia County. Bids received on September 27, 1984. Contract No. 9896 awarded September 28, 1984, to A. K. Lundmark & Son, Inc., Colton, at \$132,070.
- 9) Cathodic bridge protection on the Yaquina Bay Bridge Section of the Oregon Coast Highway in Lincoln County. Bids received on September 27, 1984. Contract No. 9898 awarded October 15, 1984, to Abhe and Svoboda, Inc., Prior Lake, MN, at \$82,210.
- 10) Work on S.P.R.R. Overcrossing-Pacific Highway East Section of Chemawa Road N.E. in north Salem in Marion County. Bids received on September 27, 1984. Contract No. 9900 awarded September 28, 1984, to Mocon Corporation, Salem, at \$591,405.
- 11) Work on NE Union Avenue-North Marine Drive (Portland) Section of North Vancouver Way in Multnomah County. Bids received on September 27, 1984. Contract No. 9901 awarded September 27, 1984, to Cascade Construction Company, Inc., Portland, at \$2,234,211.71.
- 12) Work on Osweg Creek Slide Section of the Sunset Highway in Clatsop County. Bids received on September 27, 1984. Contract No. 9902 awarded September 27, 1984, to Cascade Construction Company, Inc., Portland, at \$313,312.30.
- 13) Work on the Oregon Slough Bridge Section of the Pacific Highway in Multnomah County. Bids received on October 11, 1984. Contract No. 9903 awarded on October 22, 1984, to Kiewit Pacific Company and Marmolejo Contractors, Inc., a JV, Vancouver, WA, at \$18,538,563 (Alternate A).

EXHIBIT C
MINUTES OF 11-20-84

- 14) Work on Port of Entry (Woodburn) Section of Pacific Highway in Marion County. Bids received on October 25, 1984. Contract No. 9905 awarded on November 2, 1984, to Ross Bros. Construction, Inc., Salem, at \$1,423,129.65.
- 15) Work on the W.C.L.-S.C.L. Section of Myrtle Creek Highway in the City of Myrtle Creek in Douglas County. Bids received October 25, 1984. Contract No. 9908 awarded November 2, 1984, to Roseburg Paving Company, Roseburg, at \$464,968.50.
- 16) Work on Prairie Creek Bridge Section of Wallowa Lake Highway in City of Enterprise in Wallowa County. Bids received October 25, 1984. Contract No. 9914 awarded November 2, 1984, to Townsend Contracting and Jack Taggart, A Formal JV, Baker, at \$235,153.

Dated this 7th day of Nov, 1984


for H. S. Coulter, State Highway Engineer

11-7-84

EXHIBIT D
 MINUTES OF 11-20-84
 REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
 ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Douglas S. Coats, Inc. Contract No. 9376	Elgin Section Union County	9/17/84
Fabricators, Inc. Contract No. 9522	Clackamas Rd.-Oatfield Rd. Clackamas County	9/25/84
R. A. Hatch Co. Contract No. 9374	Sylvan Intch.-Vista Ridge Tunnel Multnomah County	9/25/84
Eterna-Line Corp. Contract No. 9412	City of Salem Pavement Markins Marion County	9/25/84
Stach Const. Co., Inc. Contract No. 9716	Trail Creek Bridge Jackson County	9/26/84
R. A. Hatch Co. Contract No. 9747	SW Hood Ave.-SW Terwilliger Ave. Multnomah County	9/26/84
Fabricators, Inc. Contract No. 9486	Chemawa Rd.-Greenwood Dr. Marion County	9/28/84
Dan D. Allsup Const. Contract No. 9616	Devils Punch Bowle Park Slide Lincoln County	9/28/84
Cherry City Electric, Inc. Contract No. 9699	Santiam Hwy. @ Wheeler St.(Lebanon) Linn County	9/28/84

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$5,670,184.67	\$28,305,979.82
Anticipated Costs	\$6,197,734.69	\$31,387,775.21
% Overrun (Underrun)	+9.3%	+10.9%

October 3, 1984

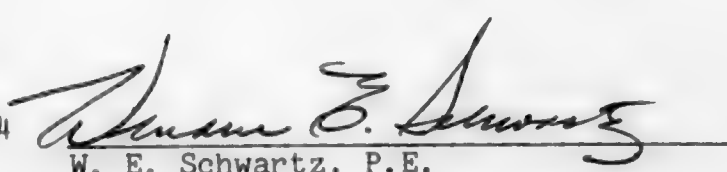

 W. E. Schwartz, P.E.
 Asst. State Highway Engineer

EXHIBIT E
MINUTES OF 11-20-84

ORG-5

NOVEMBER, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 10,560 square feet excess property on Oakhill-Eugene-Springfield Section of Florence-Eugene Highway in Lane County for \$36,000 minimum consideration. Approved October 1, 1984. File 44404 (23-43).
- 2) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment in the City of Springfield, Lane County, for \$145,850. Service Contract 84-6. Agreement RR1163. Approved October 1, 1984. (23-50).
- 3) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment in the City of Newberg, Yamhill County, for \$103,600. Service Contract 84-7. Agreement RR1164. Approved October 1, 1984. (23-50).
- 4) Agreement with Burlington Northern Railroad for advance release of access related to grade crossing improvement on Greenwood Avenue in City of Bend, Deschutes County. Approved July 12, 1984. RR1155. (23-50).
- 5) Sale of 1.76 acres excess property known as Rex Hill Quarry on Pacific Highway West in Yamhill County for \$5,150 minimum consideration. Approved October 3, 1984. File 1875. (23-43).
- 6) Supplemental agreement with Oregon-Washington Railroad and Navigation Company, Union Pacific Railroad Company, and City of Portland, concerning widening of Going Street Viaduct in City of Portland, Multnomah County. Approved September 28, 1983. RR799. File 51619. (23-50).
- 7) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment and widening crossing in City of Lake Oswego, Clackamas County, for \$132,785. Service Contract 84-8. Agreement RR1162. Approved October 9, 1984. (23-50).
- 8) Sale of .12 acre excess property on Florence-Cushman Section of Florence-Eugene Highway in Lane County for \$6,750 minimum consideration. Approved October 16, 1984. File 33389 (23-43).

EXHIBIT E
MINUTES OF 11-20-84

- 9) Sale of .12 acre excess property in Clackamas River-West Linn Section of East Portland Freeway in Clackamas County for \$6,000 minimum consideration. Approved October 16, 1984. File 41457. (23-43).
- 10) Sale of 4.34 acres excess property on Columbia County Line - Burlington Section of Columbia River Highway in Multnomah County for \$7,600 minimum consideration. Approved October 19, 1984. File 47285. (23-43).
- 11) Lease agreement with Bocci, et al, for a Weighmaster Office site in Waldport, on the Oregon Coast Highway in Lincoln County for one-year period at \$200 per month. Approved October 11, 1984. File 54133. (23-49).
- 12) Agreement with Union Pacific Railroad Company for installation of grade crossing equipment at RX95, Feedville Road and Spokane Mainline in Umatilla County for \$104,312. Order 84-764. Approved October 29, 1984. (23-50).
- 13) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

52202-B	Expressway Developing Co. \$143,310 - App. 9/20/84	NW Nicolai-W fremont Int. Col Rvr Hwy, Mult. Co.
53717-53	Bailey, Charles & Geraldine \$1,275 - App. 9/25/84	Banfield Light Rail E Burnside, Mult. Co.
53718-63	Van Wormer, Adrian & Betty \$350 - App. 9/25/84	Banfield Light Rail E Burnside, Mult. Co.
53718-64	Duffield, Don & Dorothy \$200 - App. 9/25/84	Banfield Light Rail E Burnside, Mult. Co.
53719-06	Tri-Met \$ 0 - App. 9/25/84	Banfield Light Rail E Burnside, Mult. Co.
54026	Asher, Herbert & Ruth \$150 - App. 9/21/84	Johnny Creek Bridge John Day Hwy, Grant Co.
54052	Good Earth Investment Co. \$150 - App. 9/21/84	Mystic Cr. - Muns Cr. Cs By-Rsbrg Hwy, Doug. Co.

EXHIBIT E
MINUTES OF 11-20-84

50668	Ogle, Sam L. \$2,850 - App. 10/1/84	Little Nestucca Rvr-Neskowin OR Coast Hwy, Till. Co.
52404	Skinner, Malcolm & Valdine \$15,725 - App. 10/1/84	Wash. St. Ln. - OOT Hwy. McNary Hwy, Umatilla Co.
52404	Obrist, Loren D. \$2,775 - App. 10/2/84	Wash. St. Ln.-OOT Hwy. McNary Hwy, Umatilla Co.
52411	Hansell Bros., Inc. \$3,500 - App. 10/1/84	Wash. St. Ln.-OOT Hwy. McNary Hwy, Umatilla Co.
53562	Citizen's Savings & Loan Assoc. \$1,500 - App. 10/3/84	Main St.-Uglow St. Dallas-Rickreall Hwy, Polk Co.
53569	Ellendale Professional Bldg. \$1,025 - App. 10/3/84	Main St.-Uglow St. Dallas-Rickreall Hwy, Polk Co.
53571	Schmidt, Ervin & Christina \$1,155 - App. 10/5/84	Main St.-Uglow St. Dallas-Rickreall Hwy, Polk Co.
53676	Croisant, Violet \$100 - App. 10/1/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53717-81	Perry, Frank & LaVelle \$700 - App. 10/3/84	Banfield Light Rail E Burnside, Mult. Co.
53718-16	Kaiser Health Plan of OR \$1,832.27 - App. 10/3/84	Banfield Light Rail E Burnside, Mult. Co.
53718-40	Lambeth, Ray & Shirley \$400 - App. 10/5/84	Banfield Light Rail E Burnside, Mult. Co.
53718-62	Smith, Cecil & Frances \$600 - App. 10/5/84	Banfield Light Rail E Burnside, Mult. Co.
53873	Gibbs, Donald & Carolyn \$4,000 - App. 10/3/84	Redmond Reroute Ochoco Hwy, Deschutes Co.
54045	Martindale, Colleen Co. \$100 - App. 9/26/84	Middle Frk Cold Spgs Canyon Athena-Holdman Hwy, Umat. Co.
54046	Campbell, Henry L. \$100 - App. 9/26/84	Middle Frk Cold Spgs Canyon Athena-Holdman Hwy, Umat. Co.
54085	Lake, Albert I. \$330 - App. 10/1/84	Poterf Creek Culvert Florence-Eugene Hwy, Lane Co.
54134	Cole, Edward & Maxine Gratis - App. 10/5/84	Mitchell Ochoco Hwy, Wheeler Co.
54135	Cole, Dale & Claudia Gratis - App. 10/5/84	Mitchell Ochoco Hwy, Wheeler Co.

EXHIBIT E
MINUTES OF 11-20-84

52210	Sea-Port Investments, Inc. \$502,845 - App. 10/5/84	NW Nicolai-W Fremont Int. Col Rvr Hwy, Mult. Co.
52833	Pioneer Industries, Inc. \$6,500 - App. 10/5/84	SW 65th Ave-SW Capitol Hwy. Bvtn-Hllsdl Hwy, Mult. Co.
53231	Ordway, Robert & Eleanor \$1,500 - App. 10/8/84	Spray Slide John Day Hwy, Wheeler Co.
53325	Taylor, Marlene L., et al \$37,000 - App. 10/10/84	Cazadero-N Frk Clack Rvr. Clack Hwy, Clack. Co.
53327	Publishers Paper Company \$25,550 - App. 10/5/84	Cazadero-N Frk Clack Rvr. Clack Hwy, Clack. Co.
53457	McFadden, Thomas & Linda \$100 - App. 10/5/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53964	Holmstrom, Dona K. \$100 - App. 10/8/84	John Day-Prairie City John Day Hwy, Grant Co.
48254	Weyerhaeuser Company \$6,000 - App. 10/15/84	Noah Butte Radio Site Coos Rvr Hwy, Coos Co.
53101	Fithian, Richard T. \$5,500 - App. 10/11/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53321	Fiske, John & Thelma \$6,000 - App. 10/11/84	Cazadero-N Frk Clack Rvr. Clack Hwy, Clack. Co.
53615	Champion Realty Corp. \$7,000 - App. 10/16/84	Coquille River Bridge Coquille-Bandon Hwy, Coos Co.
53678	Simmons, Lorene M. \$500 - App. 10/18/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53686	Marshall, Raymond & Thelma \$1,860 - App. 10/12/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53693	Fletcher, Agnes V. \$1,875 - App. 10/12/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53700	Hopkins, Rick \$1,500 - App. 10/15/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53706	Wade, Esther \$890 - App. 10/18/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53715	Baker County \$ 0 - App. 10/18/84	Main St. - S. Br. Road LaGrande-Baker Hwy, Baker Co.

EXHIBIT E
MINUTES OF 11-20-84

53769	Taplin, Robert W. \$8,500 - App. 10/17/84	Wheeler O'Xing OR Coast Hwy, Till. Co.
53875	Weatherly, Floyd V., et al \$150 - App. 10/15/84	Wells Cr.-Jack Cr. Umpqua Hwy, Douglas Co.
52820	The Benenson Capitol Co. \$2,300 - App. 10/19/84	SW 65th Ave.-SW Cap. Hwy. Bvtn-Hillsdl Hwy, Mult. Co.
54034	Stansell, Jess & LaVelle \$300 - App. 10/19/84	Balm Cr. Arch Culvert John Day Hwy, Wheeler Co.
54090	International Paper Company \$ 0 - App. 10/18/84	Osweg Creek Sunset Hwy, Clatsop Co.
43668	Carter, Stanley & Leanne \$4,800 - App. 10/19/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53685	Ellis, Clyde & Phyletha \$1,200 - App. 10/15/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53702	Tone, Patrick & Carol \$100 - App. 10/16/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53703	Tone, Basil & Margaret \$200 - App. 10/16/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53707	Hassing, Rachel \$750 - App. 10/19/84	Simmons Cr. - Pleasant Vly Rd. OR Coast Hwy, Tillamook Co.
53717-29	Obrist, Larry & Sharon \$4,000 - App. 10/18/84	Banfield Light Rail E Burnside, Mult. Co.
53717-43	Texaco, Inc. \$30,000 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-52	Weaver, Thomas & Merle \$550 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.
53717-97	Smith, Robert & Laura \$100 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.
53718-26	Gardner, James & Violet \$1,450 - App. 10/18/84	Banfield Light Rail E Burnside, Mult. Co.
53718-48	Bitz, Rose \$3,125 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.

EXHIBIT E
MINUTES OF 11-20-84

53718-77	Brim, A. E. \$1,175 - App. 10/18/84	Banfield Light Rail E Burnside, Mult. Co.
53718-92	Carney, David J. \$100 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.
53719-12	Cook, Philip & Verval \$1,300 - App. 10/15/84	Banfield Light Rail E Burnside, Mult. Co.
49267	Fall, Emmet; Stockard, Shirley \$19,655 - App. 11/1/84	N. Unit, Herm.-Stanfield Um-Stanfield Hwy, Um. Co.
53504	Driftwood Shores Surfside Inn \$4,400 - App. 11/1/84	Sutton Lk.-Florence OR Coast Hwy, Lane Co.
53521	Klemm, Leroy & Christine \$4,500 - App. 10/31/84	Sutton Lk.-Florence OR Coast Hwy, Lane Co.
53596 L8542	Burtis Corporation \$725 - App. 11/1/84	St. Helens-Col Blvd. Col Riv Hwy, Col. Co.
53672	Stellflug, Chris & Patricia \$615 - App. 11/1/84	Simmons Cr-Pleasant Vly Rd OR Coast Hwy, Till. Co.
53708	Hurliman, Paula \$240 - App. 11/1/84	Simmons Cr-Pleasant Vly Rd. OR Coast Hwy, Till. Co.
53790	Slovick, LeRoy & Helen \$10,525 - App. 10/31/84	TV Hwy-SW 185th Ave. Tualatin Vly Hwy, Wash. Co.
54139	Aungier, Robert & Lois Donation - App. 10/31/84	NE 85th-NE 88th E. Portl Fwy, Mult. Co.

Dated this 6 day of November, 1984


J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT F
MINUTES OF 11-20-84

DATE: November 7, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On October 9, 1984, approved Quincy Tripp's placement of a TV satellite receiving antenna within the John Day River Scenic Waterway in Wheeler County.

On October 15, 1984, approved Freeman Neal's request to place a mobile home within the Clackamas River Scenic Waterway in Clackamas County.

On October 22, 1984, approved Jon L. Batter's request to place a single-family dwelling within the Rogue River Scenic River Waterway in Josephine County.

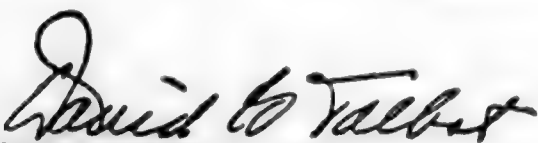
On October 22, 1984, approved a Park Maintenance Agreement with Larry Keller for grounds and facilities maintenance at Armitage State Park, Lane County, in exchange for rental of residence at the park.

On October 25, 1984, approved a Land Use Agreement with Oregon Department of Fish and Wildlife for purpose of operating a fish hatching facility at Lone Ranch Wayside, Curry County.

On October 30, 1984, approved Edward C. Hamilton Jr.'s request to place a two bedroom log cabin within the Rogue River Scenic Waterway in Josephine County.

On October 30, 1984, approved U.S. Department of Agriculture, Forest Service's agreement to place a storage shed within the Rogue River Scenic Waterway within Curry County.

Dated this 7th day of November 1984



David G. Talbot
State Parks Administrator
- 5909 -

DGT:js



EXHIBIT G
MINUTES OF 11-20-84

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

November 7, 1984

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *Dennis H. Moore*
Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts, I have taken the following actions since my last report:

1. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

		G.F.	F.F.
A. Baker County	Oct. 5, 1984	\$ 2,140	\$6,960
B. Basin Transit Service	"	-0-	\$78,900
C. City of Bend	"	\$ 4,950	-0-
D. Columbia County	"	\$15,360	\$38,040
E. City of Coquille	"	\$ 7,500	-0-
F. Curry County	"	\$ 4,520	\$ 6,780
G. City of Hermiston	"	\$ 4,740	\$ 7,110
H. Hood River County	"	\$ 7,500	-0-
I. Marion County	"	\$12,300	\$18,450
J. City of Milton-Freewater	"	\$ 7,500	-0-
K. City of Ontario	"	\$ 4,060	\$ 6,090
L. City of Pendleton	"	\$ 7,500	-0-
M. Union County	"	\$ 5,960	\$ 8,940
N. Wallowa County	"	\$ 7,500	\$ -0-
O. City of Woodburn	"	\$ 6,320	\$ 9,480
P. Yamhill County	"	\$ 9,600	\$13,550

EXHIBIT G
MINUTES OF 11-20-84

Oregon Transportation Commission
November 7, 1984
Page Two

2. Small City and Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

F.F.		
A. City of Astoria	Sept. 7, 1984	\$100,000
B. Columbia County	"	\$ 56,630
C. City of Corvallis	"	\$ 40,000
D. City of Newport	"	\$ 48,000
E. Union County	"	\$ 19,200
F. Baker County	"	\$ 31,800
G. City of Woodburn	Sept. 17, 1984	\$ 5,560
H. Basin Transit Service	"	\$112,800

3. Urban Mass Transportation Administration. A federal grant providing state administration, capital, and operating assistance to small city and rural transit systems. Provides federal funding for Small City and Rural Area Transit Assistance Program.

F.F.	
A. Project Number OR-18-X001, Amendment No. 1 (this includes \$1,373,437.55 in local funds not handled by Public Transit Division)	\$ 959,865.65
B. Project Number OR-18-X002, Amendment No. 1 (includes \$2,715,980 in local funds not handled by Public Transit Division).	\$1,181,637.00

4. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

- A. Mittleman Jewish Community Center, \$34,360 (July 23, 1984)
- B. Community Action Agency for Yamhill County, \$29,400 (July 23, 1984)
- C. A supplemental agreement with Senior Citizens Social Services, Inc. to provide that the Public Transit Division be listed as security interest holder on all 16(b)(2) vehicles.

EXHIBIT G
MINUTES OF 11-20-84

Oregon Transportation Commission
November 7, 1984
Page Three

5. A contract amendment with Urban Mass Transportation Administration to administer and disburse \$201,265 of fiscal year 1977 federal and local funds, for the purchase of capital equipment, to be used for transporting elderly and handicapped persons. (August 30, 1984)
6. A contract amendment with Urban Mass Transportation Administration to administer and disburse \$471,095 of fiscal year 1980 federal and local funds, for the purchase of capital equipment, to be used for transporting elderly and handicapped persons. (August 30, 1984)
7. A contract amendment with Urban Mass Transportation Administration to administer and disburse \$394,485 of fiscal year 1981 federal and local funds, for the purchase of capital equipment, to be used for transporting elderly and handicapped persons. (August 30, 1984)
8. A contract with Urban Mass Transportation Administration to administer and disburse \$418,915 in fiscal year 1984 federal and local funds, for the purchase of capital equipment, to be used in transporting elderly and handicapped persons. (September 26, 1984)
9. Urban Mass Transportation Administration, Section 9A. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow Lane Transit District to receive \$605,000 in federal funds directly. (October 2, 1984)
 - B. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow Lane Transit District to receive \$2,775,504 in federal funds directly. (October 2, 1984)
10. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.
 - A. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow Lane Transit District to receive \$1,237,368 in federal funds directly. (July 24, 1984)

EXHIBIT G
MINUTES OF 11-20-84

Oregon Transportation Commission
November 7, 1984
Page Four

11. Small City and Rural Area Program funding of \$10,000 for a technical assistance grant for the Coos Curry Council of Governments. (October 4, 1984)
12. A contract with Urban Mass Transportation Administration for fiscal year 1984-85 in the amount of \$82,500 to continue a Technical Resource Program (Section 8) for transit planning assistance to smaller communities. (August 29, 1984)

DHM:1e

cc: Fred Miller, Director
Department of Transportation

Bob Gormsen, Manager
Commission Services

EXHIBIT H
MINUTES OF 11-20-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

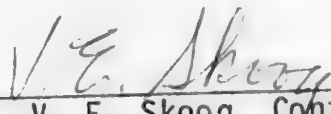
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On October 26, 1984, \$ 3,714,361.75 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of September, 1984.

On October 31, 1984, \$ 2,252,450.00 (12.17% of the Highway Fund) was distributed to the cities for the month of September, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 31 day of October, 1984



V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8584 James W. Fitch v. Phillip W. Thue, County of Clackamas, and State of Oregon. This case arises out of an accident that occurred on December 15, 1983 at the intersection of Kelso Road and 312th Street in Boring, Clackamas County, Oregon. The accident was a collision between the plaintiff and the defendant. The allegations of negligence on behalf of the State are not maintaining the intersection of the two roads and failure to warn the general public of any inadequate maintenance. It is doubtful if the Highway Division is involved in this lawsuit, as I do not think either roadway was on the State highway system. The matter has been referred to the Trial Section for research and determination if there is Highway Division involvement; if not, any other state agency that might be involved will be defended by the Attorney General's Office.

L-8585 William P. House and Eunice C. House v. State of Oregon and Oregon State Highway Department, an agency and department of the State of Oregon. This case arises out of an accident that occurred on August 5, 1983 on Highway 105 at its intersection with Highway 101, in Clatsop County. The alleged negligence of the State is creating a hazardous condition by parking State vehicles and trucks in front of the traffic control signs on the left-hand side of the highway, blocking visibility to the vehicles approaching Highway 101 from the east. There are some other allegations of negligence relating to the same situation in failing to have flagman and in not properly putting out working signs in the area. The plaintiff is seeking \$1,921.55 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8586 Anna Y. Grimes v. the Oregon State Highway Division, and the State of Oregon, by and through its Department of Transportation. This case arises out of an accident that occurred on January 16, 1984 on Highway 38, at or near its intersection with Tom Folley Road, in Douglas County. Plaintiff was a passenger in a 1973 Volkswagon driven by Darcy Kay Latham. Plaintiff alleges that the vehicle she was riding in struck a dangerous patch of ice and rolled over a 60-foot embankment. The allegations of negligence against the State include the failure to perform duties of road maintenance such as spreading salt, gravel, sand, or other materials, and failure to warn of the icy conditions. Plaintiff is seeking \$100,000 in damages. The matter has been referred to the Trial Section for the defense of the Highway Division.

L-8587 Old National Financial Services, Inc., a Washington corporation v. Linda K. Coe, William T. Markos, Hal F. Broughton, E. J. Wolf, Willamette Savings & Loan Association, a division of American Savings & Loan Association, a Utah corporation; and A.M.H.P., Inc., a corporation; and the State of Oregon, acting by and through its Department of Transportation and Parks and Recreation Division. This is a foreclosure case in which the Parks & Recreation Division has restrictive covenants on the land which were executed by William T. Markos, Linda K. Coe, and Hal F. Broughton, as a part of the development of the property, as it is within the Clackamas River Scenic Waterway in Clackamas County. The lawsuit seeks to eliminate these restrictive covenants on the land. The matter has been referred to the Trial Section for the handling of the matter for the Parks & Recreation Division.

EXHIBIT 1
MINUTES OF 11-20-84

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Dennis Kociemba L-8142 R-51509	\$ 72,000	\$ 77,100.00	\$ 85,000.00
Section: E. Portland Fwy. - Rock Creek Corner Highway: Clackamas County: Clackamas			
Joseph Kabdebo L-8160 R-51913	\$ 6,950	\$ 6,950.00	\$ 10,000.00
Section: SW Murray Blvd./SW Alice Lane Highway: Allen Blvd. County: Washington			
Curtis Zelmer et al L-8206 R-51498	\$ 93,800	\$131,200.00	\$160,000.00
Section: Portland WCL - N. Oswego Highway: N. Columbia Blvd. County: Multnomah			
Beulah Burton L-8331 R-50698	\$ 2,450	\$ 2,450.00	\$ 6,000.00
Section: Mystic Creek - Muns Creek Highway: Coos Bay-Roseburg County: Douglas			
Golda Manes L-8363 R-52675	\$ 6,150	\$ 6,500.00	\$ 8,500.00
Section: SW Murray Blvd./SW Main Ave. Highway: SW Allen Blvd. County: Washington			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Henry A. Schurman L-8366 R-50813	\$187,700	\$290,000.00	\$330,000.00
Section: Washington State Line - Old Oregon Trail Highway: McNary County: Umatilla			
Thomas W. Dean et al L-8428 R-53208	\$ 16,000	\$ 17,585.00	\$ 20,000.00
Section: Soam Curve Highway: Florence-Eugene Lane County: Lane			
Janice L. Krupka L-8430 R-48715	\$ 5,350	\$ 5,350.00	\$ 6,500.00
Section: Bethel Creek - Stonecipher Rd. Highway: Oregon Coast County: Coos			
The Oregon Bank L-8234 R-51969	\$ 7,300	\$ 10,000.00	\$ 15,000.00
Section: SW Murray Blvd. Highway: Allen Blvd. County: Washington			

REPORT OF TRIAL OF OTHER CASES
STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
Hammer & Nail Construction L-8314	Unauthorized Purchase of Materials	\$ 787.48	\$ 787.48 plus 9% interest
Attorney Fees: \$250.00		Court Costs: \$88.30	
County: Lane			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8534	Brent J. Wall	Property Damage	\$ 2,546.76
Section: Dairy Creek Bridge			
Highway: 47, MP 50.2			
County: Polk			
Remarks: Paid in full.			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest Written Offer Made More Than 30 Days Prior to Trial</u>	<u>State's Highest Testimony at Trial</u>	<u>Defend- ant's Lowest Demand</u>	<u>Verdict</u>
Tony Gene Sofich L-7988 R-51371	\$ 17,000	\$ 14,000	\$ 35,000	\$ 18,000
Section: E. Portland Fwy. - Rock Creek Corner				
Highway: Clackamas				
County: Clackamas				

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
DECEMBER 18, 1984

December 18, 1984
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert F. Dwyer, Member
Samuel T. Naito, Member
N. B. Giustina, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
W. E. Schwartz, Assistant State Highway Engineer for
Operations
R. N. Bothman, Assistant State Highway Engineer for
Administration
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

The Commission recognized David Talbot for his 22 years of service to the State of Oregon, in which 20 of those years have been to the Department. The Chairman commented that he is one of the most valuable and dedicated employees in State Government.

The Commission unanimously approved the following items on the consent calendar:

(Continued on next page)

- 1) Minutes of the Commission meeting of November 20, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2756" on file in Commission's files, Salem.)
- 3) Increases in project authorizations on the following contracts:
 - a) Contract No. 9807, Grande Ronde River (Upper Perry) Bridge Section, Old Oregon Trail, Union County, in the amount of \$12,000 (29% increase).
 - b) Contract No. 9754, Scappoose-Dike Road Section, Columbia River Highway, Columbia County, in the amount of \$40,000 (29% increase).
- 4) Designated one area and repealed the designation of one area as winter recreation parking locations (Snow Parks) as follows:

Designated

Granite Mountain Summit, Grant County, southernly side of Sumpter-Granite Road approximately 7.1 miles westerly of the town of Sumpter. This location also serves as a summit snowplow turnaround between Grant and Baker Counties. Primary use will be by snowmobilers. Snow removal will be by agreement with Grant County.

Repealed Designation

Elk Creek, milepost 28.87, Lake of the Woods Highway #270 (ORE140), Jackson County. This location has experienced very low winter recreation use.

- 5) Increased the City of Newport's Capital Assistance grant of \$60,000 to \$77,114 for the purchase of two small buses. (The low bid received by the City for two buses exceeds the original estimated cost of \$50,000 by \$17,114.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Administrator of Motor Vehicles Division	Exhibit G
Administrator of Aeronautics Division	Exhibit H
Chief Counsel	Exhibit I
Highway Controller	Exhibit J

The Commission confirmed their next meeting in Portland on Tuesday, January 22, 1985, at 2 p.m., at the Red Lion Motor Inn (Jantzen Beach). A dinner meeting will be held with the Washington Transportation Commission at 7 p.m., Red Lion Motor Inn, with a social hour beginning at 6 p.m. Commissioners Naito and Giustina stated they would be unable to attend. The following meeting was tentatively set of Tuesday, February 26, 1985, in Salem at 10 a.m.

At the November meeting, the Commission discussed Senate Bill 643 and the Historic and Scenic Highway Study Citizen Advisory Committee. As a result, the Director had prepared a letter to the Committee dated November 30, 1984. Mr. Rulien requested and received Commission concurrence with the contents of the letter and took the following action:

- 1) Decline to continue the Advisory Committee for purposes of dealing with issues of scenery viewed from the road but beyond the right of way. (This appears to be more appropriately a legislative function and perhaps more related to Economic Development or Land Conservation and Development.)
- 2) Recommend submission of the study information to the Economic Development Department with the suggestion to utilize the data in the Tourism Division's state promotional program.
- 3) Request the State Highway Engineer to investigate the feasibility of adopting a management policy of selective trimming to open viewpoints along highways that have been identified through the study.

(Continued on next page)

- 4) Transmit the Committee's recommendation to publish a state map of historic sites and routes of travel to the Economic Development Department. The Department will offer mapping assistance if the Economic Development Department is interested in the effort.
- 5) Take no specific action as to the Committee's request for a Department program to preserve the Oregon Trail. This is addressed in part through recent Executive Order No. EO-84-10. (Governor Atiyeh has directed the creation of the Oregon Trail Advisory Council. The Department will be represented on this Council through the State Historic Preservation Office and the Highway Division. The Department will contribute to the preservation efforts through this Council. Future commitments should appropriately come out of the Council's proposals.)

Mr. Rulien asked if the Commission had any comments on Senate Bill 645 which required updating the departmental policies and planning documents. (This matter had been discussed at the July and November 1984 Commission meetings.) The Commission voiced no objections to printing of the Statewide Transportation Plan for presentation to the Legislature in January 1985.

Mr. Rulien informed the Commission that the Governor's Office had requested the Department to cooperate with the Department of Economic Development to study the potential for further development of Oregon's coastal ports. He explained that the study would identify potential port users and assess possible constraints to such uses, resulting from the land-side transportation systems, both rail and highway. He said the proposal is in response to concerns about the economy of the Ports of Coos Bay, Newport and Astoria and resultant effects upon the development potential of marine-related industry within Oregon. He indicated that the Department of Transportation would provide staff assistance in (a) identifying bottlenecks in the transportation systems and (b) providing estimates of the feasibility and cost of selected transportation improvements. He said the Oregon Public Ports Association was present and wished to comment on the study.

Mr. Greg Jenks, Executive Secretary of the Oregon Public Ports Association, was present and said their Association unanimously supported a coastal port land-side transportation study. He also conveyed the support of the Port of Astoria who was unable to attend the meeting.

Mr. John Mohr, Port of Coos Bay, called attention to the negative effects on the area caused by the decreasing economic base as the timber industry continues to decline. It was their hope to attract new industries to the area but without an adequate highway and rail access, this would not materialize. The Port of Coos Bay supports this study and he asked the Commission to consider the employment of a consultant to determine the potential port viability.

Mr. Miller said that the Department's role in the study would be involved in transportation and the Economic Development Department would be looking at the potentials for ports. It will be a joint effort but the Transportation Department will not be looking at port viability.

Mr. Wes Wilhite, Roseburg City Council, was present and read a letter from Tony Kuhn of the Coos-Curry-Douglas Business Development Corporation. (Copy of letter in Commission's files, Salem.) The letter stated that the CCD Business Development Corporation supports the proposal for an economic feasibility study for a tollway type major highway to connect the Port of Coos Bay directly with the Roseburg area at I-5 (east-west highway).

Mr. Wilhite also outlined some of Roseburg's severe economic problems and called for the development of a highway link between Coos Bay and Roseburg. He requested that the Commission approve the feasibility study.

Jack Palmer, Manager, Port of Newport, stated that it is important to keep Oregon's ports viable. He commented that the ports need help and part of that help is a better land transportation system. He presented the proceedings of the Tri-County Economic Forum held on May 18, 1984, in which highway improvements were discussed. (Copy in Commission's files, Salem.) He favored the east-west corridor linkage into the valley.

Mr. Pete Williamson, Manager of the Port of St. Helens, was present and said their Port supports the request for a study of highway and rail issues affecting coastal and Lower Columbia River Ports in cooperation with the Economic Development. He mentioned the study would address the two transportation modes affecting ports, such as rail and highways.

The Commission unanimously agreed to cooperate with Economic Development in this study of coastal port potential development and the participation should deal with the rail and highway systems serving the ports. The Commission emphasized that involvement should be only with the transportation implications of such a study.

Paul Norris, Policy and Planning Manager, discussed rail abandonments and service to the State. He commented that it is a statewide issue and is the outgrowth of a national rail act which was passed in 1980. He said they are working with the railroads, communities, shippers and the Public Utility Commissioner's Office concerning railroad abandonments.

Mr. Miller said the presentation by Laura Pryor of Economic Development regarding film making in Oregon had been deleted from the agenda.

Mr. Christian said the Department's budget had been submitted to the Governor's Office last September and reviewed by the Executive Department. The appeal process has been completed and he felt that the Department has a workable budget. He said the budget is now ready for submittal to the Ways and Means Committee. He highlighted some of the items for each Division in the 1985-87 Governor's Recommended Budget as follows: (Written three-page summary on file in Commission's files, Salem.)

Aeronautics Division: Added an additional amount to maintain the proposed Governor's airplane. (Mr. Burket commented that the Department is supporting the Governor in that there should be an executive aircraft for State use.)

Highway Division: No significant change to the agency request. The \$25 million seed money for the Governor's Modernization Program was approved.

Motor Vehicles Division: Allowed decision packages restoring buying power to be placed in the base budget and added a revenue transfer of \$1.3 million to the Marine Board from unfunded marine fuel taxes.

Parks Division: The base budget request was adopted intact and General Funds were used to balance the budget.

Public Transit Division: Deleted packages to provide General Fund match for capital purchases by local transit systems.

Central Services: Base budget request adopted and deleted some computers, hardware, software, and additional positions.

Mr. Bell reported on the establishment of the Glenn L. Jackson memorial scholarship program for sons and daughters of ODOT employees. It is planned to award the first two scholarships for four full years of academic work this Spring. A policy-setting and fund raising committee from the private sector will be formed in the near future and Mr. Talbot will chair an employee fund drive in February.

Mr. Willis Grafe, representing the Local Officials Advisory Committee, was present and referred to a bill (unspecified) presently being drafted. He encouraged the Commission to keep the communication level open. He stated that the Committee wanted to work together in order to develop unanimously supported legislation so that a "united front" could be presented to the Legislature. Chairman Yturri assured him that the Department would cooperate.

Mr. Miller stated that he had drafted a letter to John Anderson, Department of Economic Development, which embodied the Commission's discussion indicating that the Department would not grant loans to local governments for economic development purposes. Chairman Yturri said that letter was a confirmation of their decision made at the November 20, 1984, meeting.

At Mr. Burket's request, the Commission unanimously adopted a resolution delegating authority to the Administrator of the Aeronautics Division to acquire Federal property through the Oregon State Agency for Surplus Property. ("Aeronautics Miscellaneous Resolution No. 29" on file in Commission's files, Salem.)

Mr. Coulter said at the last Commission meeting a copy of the Highway Plan had been handed the Commission and since that time no comments had been received. He recalled that the Commission had approved the Executive Summary for the Plan on October 9, 1984. Mr. Coulter requested that the Commission approve the Highway Plan so that it can be published for presentation to the Legislature. The Commission unanimously concurred in the recommendation.

Mr. Coulter requested that the Commission add 1985 Surface Preservation Projects to the Six-Year Highway Improvement Program which amounted to \$25,000,000. The amount to be contracted is slightly over \$20,000,000 and represents 80 percent of the total preservation effort. The remaining work will be done by State forces. The Commission unanimously added the following projects to the Six-Year Highway Improvement Program:

(Continued on next page)

1985 SURFACE PRESERVATION PROJECTS
REGION: 1

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG MI.	EST CONST COST
			CLATSOP, COLUMBIA & WASHINGTON CO. OILING PROJECTS SEAL	.0	16.7	847
			DISTRICT 2A PAVING PROJECT MACHINE PATCH	.0	19.5	320
			MULTNOMAH & CLACKAMAS CO. OILING PROJECTS CHIP SEAL	.0	16.9	445
			CLACKAMAS DISTRICT 2C PAVING PROJECT MACHINE PATCH	.0	28.5	443
OR-99E	PACIFIC EAST	CLACKAMAS	CLACKAMAS HWY. - RIVER RD./ARLINGTON ST. OVERLAY	.0	.0	600
OR-224	CLACKAMAS	CLACKAMAS	RIVER ROAD - I-205 SURF PLANE - INLAY	.0	3.9	395
US-26	TIMBERLINE	CLACKAMAS	JCT. HWY 26 - TIMBERLINE LODGE MACHINE PATCH	.0	5.5	90
US-26	MT. HOOD & HOOD RIVER	HOOD RIVER	MT. HOOD & HOOD RIVER HWY PATCHING MACHINE PATCH	.0	10.3	175
OR-43	OSWEGO	MULTNOMAH	SELLWOOD BRIDGE - PALATINE HILL ROAD OVERLAY	2.7	1.3	308
OR-213	CASCADE NORTH	MULTNOMAH	U-XING COLUMBIA BLVD. - MT. HOOD HWY. SURF PLANE - INLAY	.0	4.7	420
			REGION 1 TOTAL			4,043

1985 SURFACE PRESERVATION PROJECTS
REGION: 2

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG MI.	EST CONST COST
OR-99W	PACIFIC WEST	BENTON	MONROE NCL - OAKLEA DRIVE OVERLAY	.0	.0	618
US-20	ALBANY/CORVALLIS	BENTON	RONDO LANE - BLOSSOM LANE OVERLAY	7.9	2.1	325
		CLACKAMAS	DISTRICT 1 PAVING PROJECT OVERLAY	79.3	12.2	388
US-101	OREGON COAST	CLATSOP	CIRCLE CREEK - M.P. 32.27 OVERLAY	25.5	6.7	405
US-20	CORVALLIS-NEWPORT	LINCOLN	PIONEER MOUNTAIN OVERLAY	9.2	2.6	470
1-5	PACIFIC	MARION	HAYESVILLE INTERCHANGE (SALEM) OVERLAY	258.3	.7	150
OR-99E	PACIFIC EAST	MARION	MOLALLA RIVER - STAUFER ROAD OVERLAY	22.1	5.7	323
OR-213	CASCADE SOUTH	MARION	KAYLOR JUNCTION - SILVERTON ROCK PRODUCTION	16.1	13.6	67
OR-99W	PACIFIC WEST	POLK	NCL - SCL (MONMOUTH) OVERLAY	.0	.0	85
OR-99W	PACIFIC WEST	YAMHILL	M.P. 19.40 - NEWBERG ECL OVERLAY	19.4	2.1	187
US-47	TUALATIN VALLEY	YAMHILL	FOREST GROVE - GASTON OVERLAY	.0	.0	312
			REGION 2 TOTAL			3,330

(Continued on next page)

December 18, 1984

- 5925 -

1985 SURFACE PRESERVATION PROJECTS
REGION: 3

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG MI.	EST CONST COST
			REGION 3 SEAL PROJECTS SEAL COAT	.0	.0	548
US-101 OREGON COAST		COOS	MICHIGAN AVE. - S.C.L. BANDON OVERLAY	274.3	1.2	152
US-101 OREGON COAST		COOS	EUCHE CR. - OPHIR REST AREA OVERLAY	316.9	2.4	200
	POWERS	COOS	S. FORK COQUILLE RIVER. - RAILROAD AVE. OVERLAY	17.1	1.8	171
US 101 OREGON COAST		DOUGLAS	GARDINER - LONGWOOD DRIVE OVERLAY	209.2	4.5	482
OR-66 GREEN SPRINGS		JACKSON	CLOVER LANE - NEIL CR. ROAD OVERLAY	1.5	2.9	232
OR-234 SAMS VALLEY		JACKSON	ANTIOCH ROAD - CRATER LAKE HWY. OVERLAY	12.6	4.8	372
		JOSEPHINE	DISTRICT 8 PAVING PROJECT OVERLAY	6.9	5.2	352
OR-126 MCKENZIE		LANE	SPRINGFIELD - WEST OF S. FORK ROAD OVERLAY	96.0	12.6	720
			REGION 3 SUBTOTAL			3,229

ALTERNATE 1 PROJECT

		DOUGLAS	RECYCLE PROJECTS N. DOUGLAS CO. OVERLAY	.0	.0	665
			ALTERNATE 1 TOTAL			3,894

ALTERNATE 2 PROJECTS

OR-42 COOS BAY - ROSEBURG		DOUGLAS	SHIELDS CR. - GLENHART AVE. SEAL COAT	62.0	11.2	112
OR-138 ELKTOWN - SUTHERLIN		DOUGLAS	JCT. UMPQUA HWY. - BULLOCK BR. SEAL COAT	.0	11.4	114
OR-126 FLORENCE - EUGENE		LANE	LONG TOM RIVER OVERFLOW - WEST OF FISHER ROAD OVERLAY	47.4	.0	292
			ALTERNATE 2 TOTAL			3,747

(Continued on next page)
- 5926 -

December 18, 1984

1985 SURFACE PRESERVATION PROJECTS
REGION: 4

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG MI.	EST CONST COST
			DISTRICT 10 ROCK PRODUCTION PROJECT ROCK PRODUCTION	.0	.0	256
US-26	OCHOCO	CROOK	PRINEVILLE ROCK PRODUCTION ROCK PRODUCTION	.0	.0	65
	PAULINA	CROOK	LOST CREEK ROCK PRODUCTION ROCK PRODUCTION	33.2	.0	85
		DESCHUTES	BEND ROCK PRODUCTION ROCK PRODUCTION	.0	.0	90
OR-126	MCKENZIE	DESCHUTES	SISTERS-REDMOND RECYCLE	93.0	.0	390
US-395	LAKEVIEW-BURNS	HARNEY	WAGONTIRE-LAKE CO. LINE - HOGSBACK-LAKE ALBERT CHIP SEAL	.0	.0	145
US-97	THE DALLES - CALIFORNIA	JEFFERSON	LYLE GAP - MADRAS OVERLAY	80.3	.0	80
OR-140	KLAMATH FALLS-LAKEVIEW	KLAMATH	BLY ROCK PRODUCTION ROCK PRODUCTION	54.0	.0	259
		LAKE	DISTRICT 11 PAVING PROJECT RECYCLE	.0	37.3	1,078
OR-140	KLAMATH FALLS-LAKEVIEW	LAKE	DREWS RESERVOIR ROCK PRODUCTION ROCK PRODUCTION	77.0	.0	98
OR-206	WASCO - HEPPNER	SHERMAN	HAY CREEK ROCK PRODUCTION ROCK PRODUCTION	.0	.0	176
OR-216	WAPINITIA	WASCO	WARM SPRINGS JCT. - MAUPIN OVERLAY	.0	21.7	470
REGION 4 TOTAL						3,192

December 18, 1984

(Continued on next page)
- 5927 -

1985 SURFACE PRESERVATION PROJECTS
REGION: 5

ROUTE	HIGHWAY	COUNTY	SECTION	BEGIN M.P.	LONG MI.	EST CONST COST
US-30	LA GRANDE-BAKER	BAKER	HAINES - POCAHONTAS RD. OVERLAY	40.6	9.2	518
US-395	PENDLETON - JOHN DAY	GRANT	PENDLETON - JOHN DAY HWY CHIP SEAL CHIP SEAL	97.9	5.9	47
	CENTRAL OREGON	HARNEY	CENTRAL ORE. HWY. CHIP SEAL CHIP SEAL	157.9	7.8	90
US-395	JOHN DAY-BURNS HIGHWAY	HARNEY	DISTRICT 14 CHIP SEAL CHIP SEAL	52.8	6.1	39
		MALHEUR	DISTRICT 14 PAVING PROJECT OVERLAY	.0	14.9	2,694
US-95	I.O.N.	MALHEUR	OSHD MAINTENANCE STATION - CROW ROAD OVERLAY	20.0	5.4	715
US-730	COLUMBIA RIVER HIGHWAY	MORROW	4TH STREET WEST-POWERLINE RD OVERLAY	174.4	7.8	808
OR-207	HEPPNER-SPRAY	MORROW	ROCK CREEK-COUNTY LINE OIL MAT	14.5	11.5	202
OR-11	OREGON-WASHINGTON	UMATILLA	PAMBURN RD.-MILTON FREEWATER CHIP SEAL	16.2	10.7	143
OR-11	OREGON-WASHINGTON	UMATILLA	DISTRICT 12 ROCK PRODUCTION ROCK PRODUCTION	22.9	.0	45
US-395	PENDLETON-JOHN DAY	UMATILLA	S.W. CEDAR ST.(PILOT ROCK)-JCT. HEPPNER HWY OIL MAT	15.9	.0	105
US-30	LA GRANDE-BAKER	UNION	LA GRANDE SCL - HOT LAKE RD. OVERLAY	2.9	8.3	464
OR-237	COVE	UNION	DISTRICT 13 OILING OIL MAT	12.9	8.9	122
OR-237	COVE	UNION	DISTRICT 13 ROCK PRODUCTION ROCK PRODUCTION	16.3	.0	49
OR-82	WALLOWA LAKE	WALLOWA	PRAIRIE CR. BR. - PRAIRIE CR. CULVERT OVERLAY	65.8	2.3	200
REGION 5 TOTAL						6,241

1985 SURFACE PRESERVATION PROJECTS
STATE

ROUTE	HIGHWAY	COUNTY	SECTION	REGIN M.P.	LONG MI.	EST CONST COST
FINAL TOTALS USING ALTERNATE 1 IN REGION 3						20,700
FINAL TOTALS USING ALTERNATE 2 IN REGION 3						20,553

Mr. Coulter stated that as of December 15th there were 96 employees who had indicated they would retire on December 31. He said ten of these individuals with years of service totaling 37 or more were invited to the meeting. Also included was Hal Versteeg by virtue of his nomination as "outstanding employee" for the Governor's Management Service Program. Nine of the ten, along with their wives, were in the audience and Mr. Coulter introduced them to the Commission.

The Chairman thanked the employees for their dedicated and faithful service. The Commission joined him in extending best wishes to the following retirees:

33 years

James H. Versteeg

37 years

Paul R. Barnhart

Bobby D. Johnson

Frank E. Terpin

George T. Thornton

Gerald Workman

38 years

Melville L. Mitchell

Wil W. Robertson

39 years

Gordon Beecroft

Mr. Duane Christensen, newly appointed Road Design Engineer, gave a status report on the Hole in the Wall Slide on the Baker-Copperfield Highway in Baker County. He said the anticipated expenditure total is \$633,127. The new detour route was opened on December 14, 1984. He commented that the slide remains unstable and continues to move and it is too early to select a permanent relocation route around the slide area. He said a request for emergency funding in the amount of \$16 million was submitted to the Federal Highway Administration. (Written report, including an expenditures tabulation, is in the Commission's files, Salem.)

Mr. Coulter said the Highway Division had placed second in the Federal Highway Administration/Keep America Beautiful Awards competition. He commented that Congressman Robert Smith's staff had accepted the award in Washington, D.C., on behalf of the Division. Mr. Coulter showed the plaque to the Commission and it will be placed in the corridor display area.

Mr. Coulter mentioned that there were 125 projects completed for the first 5 1/2 months of the fiscal year amounting to \$106 million in which the total net overrun was 2.3%.

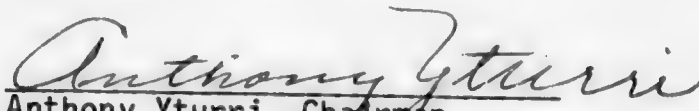
Mrs. Geraldine L. Ball, Tigard, was present and read a letter in which she needed a reply prior to February 1, 1985. She requested a letter from the Department stating that the North Tigard-South Tigard Interchange Section of the Pacific Highway in


December 18, 1984

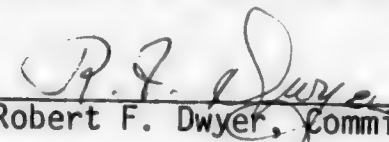
Washington County will remain as shown on a map submitted to her attorney, Fred Anderson, by Jack Sollis. If the State has other plans, she needs to know of those plans before leasing additional property to Landmark Ford. She also had comments and questions concerning Allan Harwood's letters of September 26 and October 5, 1984, to her attorney. (Copy of letters on file in Commission's files, Salem.) Chairman Yturri instructed Mr. Coulter to get an answer for her by the specified time.

Mr. Sollis informed the Commission of a reorganization within the Department of Justice and his section would now be called "Finance and Government". He said along with the name change, there are some reassignment of duties. The Parks Division will receive legal advice from Martha Pagel. He said 12 new agencies have been assigned to him and four more attorneys will be assigned to his section.

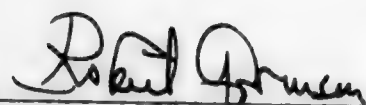
The Chairman adjourned the meeting at 11:45 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner

N. B. Giustina, Commissioner


Robert W. Gornsen, Manager
Commission Services

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 12-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Port of Entry (Woodburn)
(Contract No. 9905)
Type of Work Grade, Pave., Sign., F.A. Proj. No. IR-5-5(89)274
Illum., Land., & Buildings
County Marion Highway Pacific
No. of Bidders 6 Low Bidder Ross Bros. Construction, Inc. Salem
Low Bid \$1,423,129.65

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Gervais Construction, Inc. \$1,499,953.47
3rd Bidder: Roadway Construction Corp. & R.A. Hatch Co. \$1,594,902.00

No. 2 Project Corvallis-Newport Hwy. @ S.W. 15th St. (Corvallis)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-21-1(6)
County Benton Highway Corvallis-Newport
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

PROJECT WITHDRAWN

No. 3 Project S.E. 82nd Avenue - Clackamas Highway
(Contract No. 9906)
Type of Work Grading, Paving, Sound Walls F.A. Proj. No. IR-205-7(98)303
Signing and Illumination
County Clackamas Highway East Portland Freeway
No. of Bidders 7 Low Bidder Columbia Pacific Construction, Lake Oswego
Low Bid \$969,900.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Cascade Construction Company \$988,156.35
3rd Bidder: Roadway Construction Corp. & R.A. Hatch \$989,535.00

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-30-84

EXHIBIT A
MINUTES OF 12-18-84

No. 4 Project Paulina Creek Bridge
Type of Work Grading, Paving and Structure (Contract No. 9907)
F.A. Proj. No. BRS-5553.2
County Deschutes Highway Paulina - East Lake Road
No. of Bidders 7 Low Bidder R.L. Coats, Bend
Low Bid \$146,964.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Deschutes County and the sum of \$34,200 is deposited by the County.

2nd Bidder: Douglas S. Coats, Inc. \$147,050.50
3rd Bidder: Meng-Hannan Construction Co. \$152,315.50

No. 5 Project W.C.L. - S.C.L. (Myrtle Creek) Section
Type of Work Grading and Paving (Contract No. 9908)
F.A. Proj. No. FR-52.3
County Douglas Highway Myrtle Creek Highway
No. of Bidders 2 Low Bidder Roseburg Paving Company, Roseburg
Low Bid \$464,965.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Fabricators, Inc. \$596,662.95

No. 6 Project Redwood Highway (7th Street) @ Morgan Lane & Redwood Highway @ Jacksonville Highway (Grants Pass)
Type of Work Traffic Signals (Contract No. 9909)
F.A. Proj. No. HES-17(5) & HES-17(7)
County Josephine Highway Redwood
No. of Bidders 4 Low Bidder Hamilton Electric, Inc., Eugene
Low Bid \$105,642.20

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Grants Pass and the FHWA and the sum of \$3,280 is deposited by the City.

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 10-30-84

EXHIBIT _____ A
MINUTES OF _____ 12-18-84

No. 7 Project Beltline Highway @ Barger Avenue
(Contract No. 9910)
Type of Work Signs & Traffic Signals F.A. Proj. No. HES-93(1)
County Lane Highway Beltline
No. of Bidders 5 Low Bidder Schoolhouse R. Electric, Ashland
Low Bid \$56,747.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the City of Eugene and the FHWA and the sum of \$ 1,750 is deposited by the City.

No. 8 Project Washington Street - High Street (Eugene)
(Contract No. 9911)
Type of Work Grading, Paving, Illum., & Landscaping F.A. Proj. No. FF R-3(15)
County Lane Highway Pacific Highway West
No. of Bidders 4 Low Bidder H & J Construction, Eugene
Low Bid \$1,538,920.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Wildish Corvallis Construction	\$1,554,975.00
3rd Bidder: Morse Bros., Inc.	\$1,568,957.00

No. 9 Project Irrigon Junction Interchange
Type of Work Grading, Paving & Structure F.A. Proj. No. IR-84-5(7)167
County Morrow Highway Old Oregon Trail
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation: PROJECT WITHDRAWN

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-30-84

EXHIBIT A
MINUTES OF 12-18-84

No. 10 Project Traffic Signal Installation at Three Locations
Type of Work Traffic Signals (Contract No. 9912)
F.A. Proj. No. HES-9800(2), HES-9810(3) & HES-9850(4)
County Multnomah Highway Various County Roads
No. of Bidders 6 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$131,533.00
Engineer's Recommendation: Award to low bidder subject to concurrence of Multnomah County and FHWA and the sum of \$15,630 is deposited by the County.

No. 11 Project Indian Creek (Zeamer Road) Bridge
Type of Work Grading, Surfacing & Structure (Contract No. 9913)
F.A. Proj. No. BR05-3100(6)
County Union Highway Zeamer Road
No. of Bidders 6 Low Bidder Weaver Construction Company, Union
Low Bid \$103,767.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Union County and the sum of \$23,700 is deposited by the County.
2nd Bidder: A & R Construction, Inc. \$107,739.05
3rd Bidder: Douglas S. Coats, Inc. \$115,171.00

No. 12 Project Prairie Creek (Enterprise) Bridge
Type of Work Grading, Paving & Structure (Contract No. 9914)
F.A. Proj. No. BRF-7(17)
County Wallowa Highway Wallowa Lake
No. of Bidders 4 Low Bidder Townsend Contracting & Jack Taggart, A Joint Venture, Bend
Low Bid \$235,153.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.
2nd Bidder: A & R Construction, Inc. \$242,436.75
3rd Bidder: Douglas S. Coats, Inc. \$243,896.00

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 10-30-84

EXHIBIT A
MINUTES OF 12-18-84

No. 13 Project Bledsoe Creek & E. Fork Dairy Creek Bridges
(Contract No. 9915)
Type of Work Grading, Paving & Structures F.A. Proj. No. BROS-3400(12)
County Washington Highway Harrington Road
No. of Bidders 11 Low Bidder A.K. Lundmark & Son, Inc., Colton
Low Bid \$244,546.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Washington County and the sum of \$ 55,700 is deposited by the County.

2nd Bidder: Holm II, Inc.	\$250,168.56
3rd Bidder: Donald W. Thompson	\$256,904.90

No. 14 Project Gales Creek (Ritchey Road) Bridge
(Contract No. 9916)
Type of Work Grading, Surfacing & Structure F.A. Proj. No. BROS-3400(13)
County Washington Highway County Road
No. of Bidders 12 Low Bidder Holm II, Inc., Stayton
Low Bid \$197,766.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Washington County and the sum of \$46,400 is deposited by the County.

2nd Bidder: Auburn Construction Company	\$204,277.50
3rd Bidder: A.K. Lundmark & Son, Inc.	\$208,348.50

On October 30, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received October 25, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 4, 5, 8, 11, 12, 13 and 14 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 12 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Pacific Hwy. East at Ivy, Grant and Elm Streets (Canby)
(Contract No. 9917)
Type of Work Traffic Signals F.A. Proj. No. HES-2n(34)
County Clackamas Highway Pacific East Highway
No. of Bidders 6 Low Bidder W.R. Grasle Co., Portland
Low Bid \$135,990.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: H & H Electric Inc. \$139,558.00
3rd Bidder: Mid Continent Industrial \$143,523.00

No. 2 Project Greenwood Ave. U'xing at Division St. (Bend)
(Contract No. 9918)
Type of Work Grading, Paving & Structures F.A. Proj. No. F-21-3(13)
County Deschutes Highway Central Oregon Highway
No. of Bidders 5 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$1,211,852.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Donald W. Thompson, Inc. \$1,302,890.80
3rd Bidder: Weaver Construction Co. \$1,379,250.26

No. 3 Project Lakeshore Dr.-Deer Cr. (Selma)
(Contract No. 9919)
Type of Work Grading, Paving, Structure, Signing, & Signals F.A. Proj. No. HES-17(6)
County Josephine Highway Redwood Highway
No. of Bidders 8 Low Bidder Holm II, Inc., Stayton
Low Bid \$646,923.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Donald W. Thompson, Inc. \$674,380.75
3rd Bidder: A.K. Lundmark & Son, Inc. \$680,158.50

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-16-84

EXHIBIT A
MINUTES OF 12-18-84

No. 4 Project Klamath River (Keno) Bridge
(Contract No. 9920)
Type of Work Grading, Paving and Structure F.A. Proj. No. BRF-15(12)
County Klamath Highway Green Springs Highway
No. of Bidders 5 Low Bidder Hamilton Construction Co., Springfield
Low Bid \$1,619,966.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Stach Construction Co., Inc. \$1,794,626.00
3rd Bidder: Weaver Construction Company \$1,870,521.50

No. 5 Project Territorial Hwy. at Lawrence Rd.
(Contract No. 9921)
Type of Work Grading, Paving & Signal F.A. Proj. No. HES-59(1)
County Lane Highway Territorial Highway
No. of Bidders 4 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$202,054.90

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Morse Bros., Inc. \$219,699.50
3rd Bidder: Wildish Corvallis Construction \$227,316.00

No. 6 Project S.W. 65th Ave.-S.W. Capitol Highway
(Contract No. 9922)
Type of Work Grading, Paving, Signing, Signals, & Bikeway F.A. Proj. No. IX-9228(7)
County Multnomah Highway Beaverton-Hillsdale Highway
No. of Bidders 7 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$1,448,530.62

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and the FHWA and deposit is made by the City.

2nd Bidder: Donald Eudaly Bros., Inc. DBA \$1,452,599.30
3rd Bidder: Cascade Construction Company, Inc. \$1,465,902.15

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-6

EXHIBIT A
MINUTES OF 12-18-84

No. 7 Project Pine Grove Rock Production
Type of Work Rock Production (Contract No. 9923)
F.A. Proj. No. State
County Wasco Highway Wapinitia Highway
No. of Bidders 6 Low Bidder J. Arlie Bryant, Inc., The Dalles
Low Bid \$139,840.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Shaniko Rock Production
Type of Work Rock Production (Contract No. 9924)
F.A. Proj. No. State
County Wasco Highway Shaniko-Fossil Highway
No. of Bidders 8 Low Bidder Richard D. & Dorothy Jean Reid, dba Grant Co.
Redi-Mix, John Day
Low Bid \$123,716.00

Engineer's Recommendation: Award to low bidder.

No. 9 Project Hole in the Wall Slide
Type of Work Grading & Surfacing (Contract No. 9925)
F.A. Proj. No. State
County Baker Highway Baker-Copperfield Highway
No. of Bidders 22 Low Bidder Foley Roads Inc. & V.&K. Logging Co., Inc. JV,
Medford
Low Bid \$186,702.50

Engineer's Recommendation:

Award to low bidder.

(Chairman Yturri accepted bid and awarded on November 1, 1984.)

BIDS HAVE BEEN VERIFIED

On November 6, 1984, I accepted the State Highway Engineer's recommendations for award of the projects (Jobs 1, 2, 3, 4, 5, 6, 7, and 8) and on November 1, 1984 (Job No. 9) on which bids were received on November 1, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 5 and 6 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 12 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-18-84

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

BID OPENING OCTOBER 19, 1984

No. _____ Project Madras/Prineville - Industrial Park Road
(Contract No. 9927)
Type of Work Base and Paving F.A. Proj. No. M-7302(1)
County Crook Highway Gardner Road
No. of Bidders 2 Low Bidder Wisner Construction
Low Bid \$ 74,300.00

Engineer's Recommendation: Award to low bidder.

On October 30, 1984, I accepted the State Highway Engineer's recommendation for award of the above project on which bids were received October 19, 1984, by the City of Prineville and authorized him to sign the contract.

Dated this 12 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 12-18-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with City of Portland for installation of traffic signals on the Pacific Highway East (Southeast Grand Avenue) at the intersections of Hawthorne Boulevard and S. E. Madison. The project will be financed 100% with City funds, at no expense to the State.

Dated this 12 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

State Highway Engineer
STATE HIGHWAY ENGINEER

Date 11-7-84

EXHIBIT A
MINUTES OF 12-18-84

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with City of Hillsboro and Tuality Community Hospital for installation of traffic control signal equipment at the intersection of the Tualatin Valley Highway (Baseline Street) and S.E. 8th Avenue. The project will be financed 100 percent with Hospital funds. The City will pay all energy costs and be responsible for maintaining the signal equipment.

Dated this 23 day of November, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

E. J. Austin
for STATE HIGHWAY ENGINEER

Date 11-16-84


EXHIBIT B
MINUTES OF 12-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On October 25, 1984, approved Negotiated Contract No. 9926 with Hamilton Construction Company (Oregon) for two temporary bridges to detour traffic on the Baker-Copperfield Highway around the Hole in the Wall Gulch Slide in Baker County. Cost \$125,960. (I also authorized the State Highway Engineer to sign the contract.)

Dated this 12 day of November, 1984



Peter J. Brix, Vice Chairman
Oregon Transportation Commission

APPROVED


for STATE HIGHWAY ENGINEER
Date 11-7-84


EXHIBIT C
MINUTES OF 12-18-84

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 2, 1984, approved a personal service contract with Floyd McKay, KGW-TV Channel 8, to discuss with staff at Silver Falls Conference Center the political scene in 1985 with attention to issues and composition of the 1985 Legislature on November 19, 1984, at a cost of \$100.
- 2) Interagency Amendment No. 2 with the Motor Vehicles Division and the Department of Transportation, Central Services Division, Policy and Planning Section, for Jack Graham to conduct a comprehensive analysis and prepare an implementation plan for House Bill 2777. Amendment states that completed draft of the rule and documentation of the study will be done prior to November 30, 1984, and work will continue as necessary through the implementation of the program. (Approved by Larry Rulien on November 6, 1984, for the Director and approved by David Moomaw for the Motor Vehicles Division on November 2, 1984.)

Dated this 6th day of December, 1984


Fred D. Miller, Director

12-5-84

EXHIBIT D
MINUTES OF 12-18-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

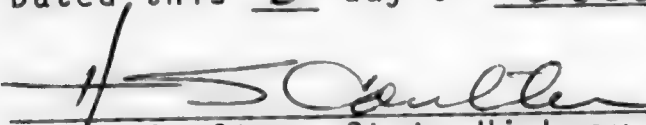
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On August 23, 1984, approved Supplemental Agreement No. 1 and on November 7, 1984, approved Supplemental Agreement No. 2 with Centrac Associates, Inc., covering the Owyhee River Bridge on the Succor Creek Highway in Malheur County. Supplement No. 1 extends completion date to October 26, 1984, and Supplement No. 2 extends completion date to December 31, 1984, and increases the amount by \$3,000 to a new total amount of \$52,611. (Supplement No. 1 signed by State Highway Engineer and Supplement No. 2 signed by E. S. Hunter for the State Highway Engineer.)
- 2) On October 25, 1984, granted authorization to proceed with a request for proposals concerning survey work performed from M.P. 161.00 to M.P. 162.13 on the John Day Highway in Grant County. Cost would not exceed \$19,000.
- 3) On November 1, 1984, established speed zones on the John Day-Burns Highway in Grant County from the south city limits to the north city limits of Canyon City (M.P. 0.57 to M.P. 0.94). Rescinded "Speed Limit Resolution No. 195" dated June 30, 1955. (See "Speed Zone Rule No. 912"). Approved by E. S. Hunter for State Highway Engineer.

EXHIBIT D
MINUTES OF 12-18-84

- 4) On November 4, 1984, approved and signed a Memorandum of Understanding with Instacom, Inc., covering a facsimile transmission machine installed in Room 102, East Salem Highway Building, Salem. (Approved by E. S. Hunter for State Highway Engineer.)
- 5) On November 7, 1984, approved Supplemental Agreement No. 1 with Wilsey and Ham covering Long Tom River Bridge on the Mapleton-Junction City Highway in Lane County. Supplement extends the completion date to November 30, 1984. (Approved by E. S. Hunter for State Highway Engineer.)
- 6) On November 15, 1984, approved an agreement with Sisters Sno-Go-Fers, Inc., for snow removal at two parking areas on the Three Creek Lake U. S. Forest Service Road No. 16 south of Sisters. (Approved by W. E. Schwartz for State Highway Engineer.)
- 7) On November 21, 1984, approved an intergovernmental service agreement with the Oregon Institute of Technology for an introductory arc welding seminar on October 29, 1984, for \$385.
- 8) On November 21, 1984, established speed zones on the Crater Lake Highway in the community of Fort Klamath in Klamath County from M.P. 89.77 to M.P. 90.37. Rescinds "Speed Zone Resolution No. 411" dated October 10, 1963. (Speed Zone Order No. 913).

Dated this 6 day of December, 1984


H. S. Coulter, State Highway Engineer

12-6-84

EXHIBIT D
MINUTES OF 12-18-84

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on S.E. 82nd Avenue-Clackamas Highway Section of the East Portland Freeway in Clackamas County. Bids received on October 25, 1984. Contract No. 9906 awarded November 15, 1984, to Columbia Pacific Construction Co., Lake Oswego, at \$969,900.80.
- 2) Work on the Paulina Creek Bridge Section of the Paulina-East Lake County Road in Deschutes County. Bids received on October 25, 1984. Contract No. 9907 awarded November 19, 1984, to R. L. Coats, Bend, at \$146,964.
- 3) Traffic signal installation on the Redwood Highway at Morgan Lane and the Jacksonville Highway in Grants Pass in Josephine County. Bids received on October 25, 1984. Contract No. 9909 awarded November 21, 1984, to Hamilton Electric, Inc., Eugene, at \$105,642.20.
- 4) Traffic signals at three locations on various County Roads in Multnomah County. Bids received on October 25, 1984. Contract No. 9912 awarded November 21, 1984, to Mill Plain Electric, Inc., Vancouver, WA, at \$131,533.
- 5) Work on the Indian Creek Bridge Section of Zeamer Road in Union County. Bids received on October 25, 1984. Contract No. 9913 awarded November 9, 1984, to Weaver Construction Company, Union, at \$103,767.

EXHIBIT D
MINUTES OF 12-18-84

- 6) Work on the Bledsoe Creek and East Fork Dairy Creek Bridges Section of Harrington Road in Washington County. Bids received on October 25, 1984. Contract No. 9915 awarded November 16, 1984, to A. K. Lundmark & Son, Inc., Colton, at \$244,548.
- 7) Work on Gales Creek Bridge Section of the Ritchey County Road in Washington County. Bids received October 25, 1984. Contract No. 9916 awarded November 16, 1984, to Holm II, Inc., Stayton, at \$197,766.50.
- 8) Traffic signal installation on the Pacific Highway East at Ivy, Grant and Elm Streets in Canby, Clackamas County. Bids received on November 1, 1984. Contract No. 9917 awarded November 8, 1984, to W. R. Grasle Co., Portland, at \$135,990.
- 9) Work on Greenwood Avenue U'xing at Division Street (Bend) Section of the Central Oregon Highway in Deschutes County. Bids received on November 1, 1984. Contract No. 9918 awarded November 8, 1984, to Douglas S. Coats, at \$1,211,852.
- 10) Work on Lakeshore Drive-Deer Creek Section of the Redwood Highway in Josephine County. Bids received November 1, 1984. Contract No. 9919 awarded November 8, 1984, to Holm II, Inc., Stayton, at \$646,923.10.
- 11) Work on Klamath River (Keno) Bridge Section of Green Springs Highway in Klamath County. Bids received November 1, 1984. Contract No. 9920 awarded on November 8, 1984, to Hamilton Construction Co. (Oregon) in Springfield, at \$1,619,966.
- 12) Work on Lawrence Road Section of Territorial Highway in Lane County. Bids received on November 1, 1984. Contract No. 9921 awarded on November 8, 1984, to Eugene Sand and Gravel, Inc., Eugene, at \$202,054.90.
- 13) Work on SW 65th Avenue-SW Capitol Highway Section of the Beaverton-Hillsdale Highway in Multnomah County. Bids received on November 1, 1984. Contract No. 9922 awarded on November 8, 1984, to Oregon Asphaltic Paving Co., Portland, in the amount of \$1,448,530.62.

EXHIBIT D
MINUTES OF 12-18-84

- 14) Work on the Park Place-Clackamas Community College Section of Cascade Highway South in Clackamas County. Bids received on November 15, 1984. Contract No. 9928 awarded on November 26, 1984, to Mocon Corporation, Salem, at \$5,904,908.87.
- 15) Work on the Suttle Lake-Sisters Section of the Santiam Highway in Jefferson and Deschutes Counties. Bids received on November 15, 1984. Contract No. 9931 awarded on November 26, 1984, to Kiewit Pacific Co., Vancouver, WA, at \$3,318,389.
- 16) Work on the Five Mile Creek Bridge Section of the Pendleton-John Day Highway in Umatilla County. Bids received on November 15, 1984. Contract No. 9933 awarded on November 26, 1984, to K-2 Construction, Portland, at \$194,940.
- 17) Work on the Helvetia Road Interchange Section of Sunset Highway in Washington County. Bids received on November 15, 1984. Contract No. 9934 awarded on November 26, 1984, to F. E. Ward, Inc., Vancouver, WA at \$3,050,278.25.
- 18) Work on the South Tigard Interchange-Willamette River Bridge Section of the Pacific Highway in Washington and Clackamas Counties. Bids received on November 15, 1984. Contract No. 9935 awarded on November 26, 1984, to Roadway Constructors Corp. and R. A. Hatch Co., Bend, at \$996,817.00.

Dated this 6 day of December, 1984


H. S. Coulter, State Highway Engineer

12-5-84

EXHIBIT E
MINUTES OF 12-18-84

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Morse Bros., Inc. Contract No. 9764	District 9 Rock Production Gilliam & Morrow Counties	10/2/84
Palmberg Paving Co., Inc. Contract No. 9672	Neawanna Cr.-Holliday Dr. (Seaside) Clatsop County	10/4/84
J. C. Compton Co. Contract No. 9782	Arlington-Fossil Gilliam & Wheeler Counties	10/11/84
Cherry City Electric, Inc. Contract No. 9609	Pac. Hwy. E @ Hilfiker Rd. (Salem) Marion County	10/11/84
Cascade Construction Co. Contract No. 9610	Sundial-Sandy River Multnomah County	10/11/84
Johnson Rock Products, Inc. Contract No. 9709	Winchester Bay Slide Douglas County	10/18/84
Auburn Construction Co. Contract No. 9613	Courtney Creek Bridge Linn County	10/18/84
Siuslaw Construction Co. Contract No. 9253	Fanno Creek Bridge Washington County	10/18/84
Wildish Corvallis Const. Co. Contract No. 9600	4th St.-10th St. (Medford) Jackson County	10/18/84
Bend Aggregate & Paving Co. Contract No. 9803	Pieper Canyon-Heppner Morrow County	10/26/84

EXHIBIT E
MINUTES OF 12-18-84

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Morse Bros., Inc. Contract No. 9036	Battle Cr.-N. Jefferson Intch. Marion County	10/29/84
Dirt & Aggregate Intch., Inc. Contract No. 9639	Tillamook-Fogarty Cr. Lincoln & Tillamook Counties	11/2/84
Cascade Const. Co., Inc. Contract No. 9375	SW 89th Ave.-Pac. Hwy. (Tualatin) Washington County	11/2/84
Cascade Const. Co., Inc. Contract No. 9380	N. Basin Ave.-N. Going St. Multnomah County	11/2/84

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$19,756,427.39	\$48,062,407.21
Anticipated Costs	\$20,961,419.36	\$52,349,194.57
% Overrun (Underrun)	+6.1%	+8.9%

November 2, 1984

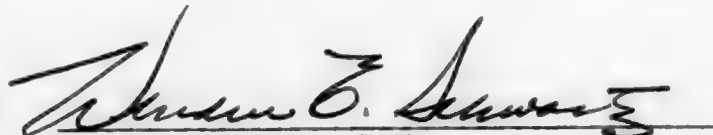

W. E. Schwartz, P.E.
Asst. State Highway Engineer

EXHIBIT F
MINUTES OF 12-18-84

ORG-5

DECEMBER, 1984

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Sale of 9.7 acres excess property on Toledo-Newport Section of Corvallis-Newport Highway in Lincoln County for \$64,000 minimum consideration. Approved 11-6-84. File 18496. (23-43).
- 2) Supplemental Agreement with City of Eugene for right of way services on the Roosevelt Blvd. Corridor between Maple Street and Highway 99 Section in Lane County. Approved 8-14-84. Agr. 206. (23-45).
- 3) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment in City of Tangent, Linn County for \$105,465. Service Contract 84-9. RR1166. Approved 11-14-84. (23-50).
- 4) A release of easement for a former gravel site which has been declared surplus, on the Gold Hill-Sams Creek Section of the Sams Valley Highway in Jackson County for a minimum consideration of \$500. Approved 11-14-84. File 16726 (Q-1236). (23-43).
- 5) Sale of 1.46 acres excess property on Gold Hill-Sams Creek Section of the Sams Valley Highway in Jackson County for a minimum consideration of \$5,900. Approved 11-14-84. File 17101. (23-43).
- 6) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment in City of Springfield, Lane County for \$52,400. Service Contract 84-10. RR1167. Approved 11-14-84. (23-50).
- 7) Agreement with Umatilla Electric Cooperative to supply electric service to highway on Emigrant Hill MP 226.50 WB, Old Oregon Trail Highway, Umatilla County for \$2,249. Approved 11-14-84. (23-50).

12-6-84

EXHIBIT F
MINUTES OF 12-18-84

- 8) Agreement with Yamhill County for right of way services, supplemental to Misc. C & A 7964, for Mill Creek Bridge on Lower Mill Creek Road in Yamhill County. Approved 8-30-84. Agr. 254. (23-45).
- 9) Sale of excess parcel and house on Oakhill-Eugene-Springfield Section of Florence-Eugene Highway in Lane County for minimum consideration of \$40,000. Approved 11-16-84. File 43486. (23-43).
- 10) Agreement supplement to Misc. C & A 8046 for right of way services on Plum Creek Bridge in Polk County FAS route A549. Approved 11-5-84. R/W Agr. 255. (23-45).
- 11) Agreement supplement to Misc. C & A 8078 for right of way services on project known as SE Division Street at SE Cleveland (Gresham), in Multnomah County. Approved 11-13-84. R/W Agr. 256. (23-45).
- 12) Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at West Hills Road and Toledo Branch in Benton County, Oregon for \$93,915. Approved 11-23-84. RR1168. (23-50).
- 13) Agreement with Union Pacific for grade crossing improvements for West Elm Avenue in Hermiston, Oregon, Umatilla County for \$117,165. Approved 11-26-84. RR1169. (23-50).
- 14) Approve easement with Southern Pacific Transportation Company for widening of Hall Blvd., City of Beaverton, Washington County. Approved 12-4-84. RR1170. (23-65).
- 15) Sale of excess parcel in Lake Road-Clackamas River Section of I-205 Highway in Clackamas County for minimum consideration of \$20,650. Approved 12-4-84. File 28683. (23-43).
- 16) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

50829	Doherty, Matthew & Doris \$40,000 - App. 11/6/84	WA State Line-00T Hwy McNary Hwy, Umat. Co.
52787 L8563	Kantor, Stephen & Elaine \$17,932 - App. 11/9/84	SW 65th-SW Capitol Hwy Bvtn-Hllsdl Hwy, Mult. Co.
53522	Matthews, Stuart & Mary \$500 - App. 11/9/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53701	Swanson, Roy & Hazel \$1,650 - App. 11/9/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Till. Co.
53794	Huth, Marvell E. \$11,500 - App. 11/6/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.

EXHIBIT F
MINUTES OF 12-18-84

53799	Private Enterprises, Inc. \$725 - App. 11/6/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53812	Pacificorp, dba PP&L \$7,725 - App. 11/9/84	O.B. Riley Rd-Underwood Ave The Dalles-CA Hwy, Desch. Co.
53896	Johnisee, Charles H. \$675 - App. 11/9/84	Chenoweth Crk-The Dalles Col Rvr Hwy, Wasco Co.
53920	Western Service Co. \$150 - App. 11/6/84	Rogue Vly Hwy-S Stage Rd Rogue Vly Hwy, Jackson Co.
54031	Trost, Eugene & Mildred \$500 - App. 11/9/84	Dry Gulch Bridge (M.P. 99.91) John Day Hwy, Wheeler Co.
54036	Cannon, George & Betty \$100 - App. 11/9/84	Long Creek Bridge Pndltn-John Day Hwy, Grant Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53717-24	Howton, Marion & Ruth	\$ 450 - App. 11/9/84
53718-85	Thomsen, Elmer	\$3,276 - App. 11/9/84
53719-11	Cavett, Mabel I.	\$ 950 - App. 11/9/84
53719-16	Koury, Robert & Shirley	\$ 200 - App. 11/9/84
53719-18	LaPlante, Clayton & Sheila	\$ 100 - App. 11/9/84
50828	Osborne, Wallace & Berlin Osborne, Douglas & Sandra \$90,800 - App. 11/13/84	Columbia Rvr-Walker Rd Unit WA State Line-OOT Section McNary Hwy, Umatilla Co.
54214	Sellon, Duane & Ruth Donation - App. 11/14/84	S Jefferson Interchange Old Salem Rd, Linn Co.
54215	Towery, James & Alice Donation - App. 11/14/84	S Jefferson Interchange Old Salem Rd, Linn Co.
52410	Smith, Lyle & Jane \$6,000 - App. 11/20/84	WA State Line-OOT McNary Hwy, Umat. Co.
53391	Lee, Versal & Christine \$9,500 - App. 11/16/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53496	Siuslaw Valley Electric, Inc. \$600 - App. 11/16/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53502	VanSickle, Harold & Anna \$2,750 - App. 11/20/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53548	Wadekamper, Lon G. \$5,800 - App. 11/16/84	WA State Line-OOT McNary Hwy, Umat. Co.
53773	Bush, Neal & Ruth \$1,050 - App. 11/16/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.

EXHIBIT F
MINUTES OF 12-18-84

53921	State of Oregon Division of State Lands \$665 - App. 11/16/84	Klamath River Bridge Green Springs Hwy, Klamath Co.
54086	McEldowney, Wilmer & Inez \$280 - App. 11/20/84	Pacific Hwy West-10th St Pacific Hwy W, Lane Co.
54087	T.C.B. Property Co. \$775 - App. 11/16/84	Pacific Hwy West-10th St Pacific Hwy W, Lane Co.

NE 85th-NE 88th, S Banfield Int - E Portland Fwy - Multnomah County

54139B	Riggs, Donald R.	Donation - App. 11/20/84
54139C	Nguyen, Phan & Le, Lieng	Donation - App. 11/20/84
54139D	Blackwood, Barton & Marilyn	Donation - App. 11/20/84
54139E	Nix, Gail B.	Donation - App. 11/20/84
54139F	Stanley, Carl & Rush, Bonnie	Donation - App. 11/20/84
54139G	Bishop, Brit L.	Donation - App. 11/20/84
54234	Calvert, Mildred \$19,000 - App. 11/20/84	Osweg Creek Slide Sunset Hwy, Clatsop Co.
30794	Deschutes Nat'l Forest Serv. \$24,423 - App. 11/30/84	Suttle Lake-Sisters Santiam Hwy, Jeff & Desch Co.
49137	Cruikshank, James et al \$13,700 - App. 11/23/84	Hermiston-Stanfield Jct Umat-Stnflld Hwy, Umat. Co.
49269	Edmiston, John & Lana \$31,500 - App. 11/23/84	Hermiston-Stanfield Jct Umat-Stnflld Hwy, Umat. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53145	Childers, Jimmie & Darla	\$10,075 - App. 11/23/84
53394	Roberts, Donald H.	\$20,000 - App. 11/28/84
53448	Getchell, Charles & Margaret	\$ 125 - App. 11/28/84
53473	Wilson, Palma M.	\$ 625 - App. 11/28/84
54029	Rinehart, Norman & Anita \$500 - App. 11/29/84	McKenzie Hwy-Godard Crk Br McKenzie Hwy, Lane Co.
54091	Central OR Irrigation Dist. \$500 - App. 11/23/84	O.B. Riley Rd-Underwood Ave The Dalles-CA Hwy, Desch. Co.
54240	Port of Morrow Donation - App. 11/29/84	Irrigon Junction Int OOT Hwy, Morrow Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53717-37	Irwin, Charles & Elizabeth	\$ 100 - App. 11/28/84
53717-60	Lee, Hauton & Orla	\$ 250 - App. 11/28/84
53717-92	Lunan, Harriet	\$ 100 - App. 11/28/84
53717-93	Sundstrom, Leslie & Kathleen	\$1,925 - App. 11/28/84

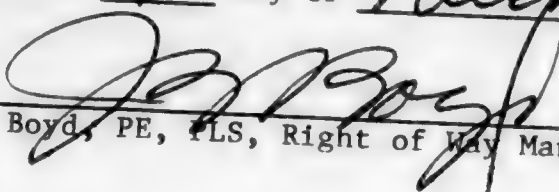
- 5954 -

EXHIBIT F
MINUTES OF 12-18-84

Banfield Light Rail Project - East Burnside - Multnomah County (Cont.)

53718-06	Lahti, Richard & Eldon dba E & R Investment Co.	\$4,200 - App. 11/28/84
53718-27	Griffith, Amos & Darlene	\$2,620 - App. 11/28/84
53718-78	Robben, Lionel & David et al	\$ 775 - App. 11/28/84
53718-84	Talbott, Wong & Assoc., Inc.	\$ 100 - App. 11/28/84
53718-91	Brown, Gary & Carolyn	\$ 125 - App. 11/28/84
53718-95	Mahnke, Henry E.	\$ 825 - App. 11/28/84
53719-03	Williams, John Jr.	\$ 275 - App. 11/28/84
53719-17	Lafferty, James & Irene	\$ 100 - App. 11/28/84
53719-20	Leverenz, Margaret M.	\$1,700 - App. 11/28/84

Dated this 6 day of December, 1984.



J. B. Boyd, PE, FLS, Right of Way Manager

EXHIBIT G
MINUTES OF 12-18-84


TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On September 28, 1984, approved an Interagency Service Agreement with the Survey Research Center of Oregon State University to conduct a survey to learn why many drivers suspended for DUII (driving under influence of intoxicants) and eligible for an implied consent hearing do not request a hearing. Cost \$4,830. Time period: October 7, 1984, through November 1, 1984.

Dated this 20th day of November, 1984


David P. Moomaw, Administrator
Motor Vehicles Division

11-20-84



CONFIDENTIAL H
MINUTES OF 12-18-84

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

December 6, 1984

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. B. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burke *Paul*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, December 18, 1984 (Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information item only.

Contractual Actions

1. August 10, 1984, executed a Personal Service Contract between Century West Engineering and OSAD for the Independence State Airport Master Plan. (Amount of contract: \$35,000. Expires: April 14, 1985.)
2. August 10, 1984, executed a Personal Service Contract between Tenneson Engineering and OSAD for the Wasco State Airport Master Plan. (Amount of contract: \$31,068. Site Selection - M/P - EIA.)
3. August 20, 1984, executed Application for Federal Aid at McDermitt State Airport (AIP 3-41-0071-01). [\$493,406 federal funds]
4. August 30, 1984, executed Addendum No. 1 to Personal Services Contract dated April 23, 1984 between the Parry Company and OSAD changing delivery date from August 20, 1984 to October 12, 1984.

- 5957 -

EXHIBIT H
MINUTES OF 12-18-84

Oregon Transportation Commission
December 6, 1984
Page 2

5. September 6, 1984, executed Order for Supplies or Services DTFA11-84-01330 Ref No. 4-1485, Contract to inspect airports for FAA under Airport Safety Data Program. Amount of order: \$18,200/includes amendment 0001.
6. September 10, 1984, approve subcontract of Century West with Manager, Independence State Airport Master Plan study.
7. September 19, 1984, executed Addendum No. 1 to Personal Services Contract dated July 2, 1984 between Hodges and Shutt and OSAD at McDermitt State Airport.
8. September 24, 1984, Acceptance of Grant Offer Project 3-41-0071-01, Contract No. OTFA08-84-C-30132 at McDermitt State Airport (\$608,950)
9. September 28, 1984, Intergovernmental Agreement, 1985 OCASPP, Umpqua Regional Council of Governments. (Expires August 31, 1985)
10. October 11, 1984, Request for Reimbursement, Federal Grant No. 3-41-0071-01, McDermitt State Airport (77,272.73 = 12.69%)
11. November 5, 1984, Request for Reimbursement, Federal Grant No. 3-41-0068-01 (Wasco State Airport Planning Project) (\$16,190.23)
12. November 5, 1984, Request for Reimbursement No. 3-41-0041-51 (CASPP) (\$21,243.94)
13. November 16, 1984, Request for Reimbursement, Federal Funds, Grant No. 3-41-0027-01, Independence State Airport Master Plan (\$11,359.21)

Real Property Actions

1. August 27, 1984, executed a Commercial Hangar Site Lease with Addendum No. 1 between E. J. Wharton and John and Evelyn Lorence dba Aero Salvage and OSAD at the Independence State Airport. (Expires June 30, 1989 and August 31, 1989, respectively.

H
MINUTES OF 12-18-84

Oregon Transportation Commission
December 6, 1984
Page 3

2. September 6, 1984, executed a Road Easement to Dale Rutledge, Siletz Bay State Airport granting access in perpetuity to Tax Lot 9100.
3. September 6, 1984, executed a Hangar Site Lease for Site No. 1 at the Siletz Bay State Airport between Warren Phillips and OSAD. (Expires August 31, 1989).
4. October 3, 1984, executed Addendum No. 4 to Ingress/Egress Permit dated June 15, 1981 between Treit/Smith and OSAD at Aurora State Airport to add Aviation Maintenance Services as sublessee of Aurora Ventures.
5. October 3, 1984, executed Addendum No. 2 to Ingress/Egress permit dated June 15, 1981 between Treit/Smith and OSAD at Aurora State Airport to add Sunair Aviation as additional lessee.
6. October 3, 1984, executed Addendum No. 3 to Ingress/Egress Permit dated June 15, 1984 between Treit/Smith and OSAD at Aurora State Airport to add Polished Pilot, Inc. as sublessee of Sunair Aviation.
7. October 23, 1984, executed Termination of Lease between Westoak Aviation, Inc and OSAD at Oakridge State Airport.
8. October 30, 1984, executed Hangar Site Lease between William Cowan and OSAD at Oakridge State Airport. (Expires August 13, 1989)
9. November 1, 1984, executed Addendum No. 1 to Hangar Site Lease dated August 6, 1984 between Charles Carter and OSAD at Lebanon State Airport. (Expires April 30, 1989)
10. November 1, 1984, executed Site Use Agreement between the Highway Division and OSAD at John Day State Airport for a Microwave Repeater Station.
11. November 7, 1984, executed Termination of Ingress/Egress Permit between Michael O'Malley and OSAD at Cottage Grove State Airport.
12. November 7, 1984, executed Addendum No. 1 to Hangar Site Lease dated January 26, 1979 between Orval Butler and OSAD at Lebanon State Airport. (Expires December 31, 1989).

EXHIBIT H
MINUTES OF 12-18-84

Oregon Transportation Commission
December 6, 1984
Page 4

13. November 7, 1984, executed Addendum No. 1 to Tree Cutting Permit dated December 30, 1983 between Harold Knapp and OSAD at Cape Blanco State Airport.
14. November 21, 1984, executed Temporary Ingress/ Egress Permit between Bank of Oregon, Alair Aviation, Portland South Aviation and OSAD at Aurora State Airport.
15. November 28, 1984, executed Relinquishment of Airport Lease between Bureau of Land Management (64.4525) and OSAD at McDermitt State Airport (OR21037).

PEB:ls

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION SINCE LAST MEETING

L-8589 Rita M. Walls and Henry C. Blaess v. Boise Cascade Corporation and State of Oregon. The accident that is the subject of this lawsuit occurred on October 14, 1982, near the intersection of Highway 99 and Ehrman Way, in Jackson County. The alleged negligence of the State of Oregon is in failing to maintain a traffic signal in workable condition, having previous knowledge of its malfunction. The plaintiff is seeking \$7,477.74. The matter has been referred to the Trial Section for the defense of the State of Oregon.

L-8593 Michael Glenn Madaris v. State of Oregon Highway Division. This case arises out of an accident that happened on July 20, 1984, on U.S. Highway 101, in Coos County. The alleged negligence of the State is in placing fresh gravel on the highway surface and leaving it there in such a way as to create a slippery surface, failing to put up warning signs of the condition, and failing to resurface the highway properly. The plaintiff is seeking \$125,000 in general damages plus medical costs and attorney fees. The case has been referred to the Trial Division for the defense of the Highway Division.

L-8594 The State of Oregon, ex rel. Oregon Iron Works, Inc., an Oregon Corporation; and Oregon Iron Works, Inc., v. Hamilton Construction Company, an Oregon Corporation; Transamerica Insurance Company, a California corporation; State of Oregon, acting by and through its Oregon Department of Transportation, State Highway Division. The State of Oregon, acting by and through its Department of Transportation, is the defendant in the case along with Hamilton Construction Company. This is an action on a contract bond plus reasonable value for work performed, and interference with contractual relations, in Marion County. Oregon Iron Works is seeking about \$43,000 from the contractor for services performed and labor furnished. The plaintiff is also seeking \$79,666.50 in damages from the defendants because of alleged interference with a contractual right. Oregon Iron Works is also alleging that the State is responsible for changing the length of girders that were to be furnished for the bridge, and if that is found to be true, is seeking damages from the State in the amount of \$43,393. The matter has been referred to the Trial Division for the defense of the State.

L-8595 Ruth Marie Carroll v. Leonard Raymond Nelsen, Bruce C. Estes, dba Estes Enterprises, Sierra Roofing Corp., a Nevada corporation, State of Oregon, Department of Transportation State Highway Division. This case arises out of an accident that occurred on November 18, 1982, in which the plaintiff was a passenger in a vehicle operated by her husband. The accident occurred near milepost 14.4 on Oregon Route 58, in Lane County. The plaintiff's collided with a Kenworth tractor driven by Leonard Raymond Nelson. The alleged negligence of the State is in failing to design or redesign Highway 58 near milepost 14.4 to provide a safe angle and grade for vehicular traffic, in failing to prevent water from being present on the pavement, in failing to maintain or reconstruct the highway to prevent water from being present on the pavement and causing an unsafe condition, in failing to warn of the slippery pavement, and in failing to properly supervise the operation of motor vehicles using the highway at that date, time, and place. The plaintiff is seeking \$1,045,000 from all of the defendants, plus additional medical expenses. The matter has been referred to the Trial Division for the defense of the State.

L-8598 Umatilla Ready Mix, an Oregon corporation v. The State of Oregon, by and through its Department of Transportation, Division of and Morrow County. This case arises out of an alleged inverse condemnation resulting from the blocking of plaintiff's access by the construction of the Columbia River Highway (Highway 30) in Morrow County. The County had received conveyance of the roadway from the State and vacated the road and thus cut off plaintiff's access. The State built a new access road for the plaintiff, but the plaintiff claims the new access road is unsatisfactory. The plaintiff is therefore suing the State and the County for \$100,000 in damages plus attorney fees. This matter has been referred to the Trial Division for the defense of the State.

L-8599 Timothy Mackey, a minor, by Onni Mackey, guardian at litem v. State of Oregon, by and through the Oregon State Transportation Commission, consisting of Anthony Yturri, Peter Brix, N. B. Giustina, Robert Dwyer, and Sam Naito. This case arises out of an accident that occurred on October 13, 1984 on I-84, approximately 10 miles east of Cascade Locks, in Multnomah County. The accident involved a large rock falling off the cliff and hitting the car in which the plaintiff was riding as a passenger. The alleged negligence of the State is in failing to inspect the cliff to determine its stability, in failing to blast the cliff back a sufficient distance from the highway to make it safe for travel, and in failing to place a barricade on the highway to prevent rocks from coming down on it. The plaintiff is seeking \$100,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

- 5961 -

RECEIVED
OCT 12-18-84

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Lone Oak Development L-7950 R-51834	\$ 1,400	\$ 3,149.00	\$ 6,000.00
Section: Wallace Bridge - Upper Salt Creek Highway: Willamina - Salem County: Polk			
Dan Dillard et al L-8028 R-52181	\$ 5,000	\$ 9,650.00	\$ 15,500.00
Section: Polallie Creek - Cooper Spur Highway: Hood River County: Hood River			

- 5962 -

REPORT OF TRIAL OF OTHER CASES STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>	<u>Verdict or Judgment</u>
Peggy Sue Spinney L-8392	Property Damage	\$ 357.42	\$ 357.42 plus 9% interest
Attorney Fees: \$170.00		Court Costs: \$83.00	
County: Benton			
Highway: Corvallis - Newport #33, MP 55.15			
Remarks: License suspended.			
John D. Purdom L-8395	Property Damage	\$ 371.56	\$ 281.56 plus 9% interest
Attorney Fees: \$150.00		Court Costs: \$83.00	
County: Yamhill			
Highway: Willamina - Sheridan 18B			
Remarks: Demand of Plaintiff \$371.56; Defendant has made payments totaling \$90.00; Balance due is \$281.56, the amount of the verdict. License is suspended.			

EXHIBIT 1
MINUTES OF 12-18-84

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest Written Offer Made More Than 30 Days Prior to Trial</u>	<u>State's Highest Testimony at Trial</u>	<u>Defen- dant's Lowest Demand</u>	<u>Verdict</u>
Jack M. Morrison L-8367 R-50815	\$500,000	\$212,500	\$2,000,000	\$250,500
Section: Columbia River - Walker Road Highway: McNary County: Umatilla				

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State, ODOT, Highway L-8546	John A. Kringlen	Injunction	Junkyard Screening or Removal
Section: Right-of-Way Highway: U.S. 30, State Highway 26 County: Baker			
Disposed of by: Stipulated Dismissal. Property owner screened junkyard.			

EXHIBIT J
MINUTES OF 12-18-84

November 30, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On November 30, 1984, \$4,027,263.66 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of October, 1984.

On November 30, 1984, \$ 2,442,042.79 (12.17% of the Highway Fund) was distributed to the cities for the month of November, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 30 day of November, 1984

Frank R. Guffin
V. E. Skoog, Controller for
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
JANUARY 22, 1985

January 22, 1985
Portland, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Weyerhaeuser Room of the Red Lion Motor Inn (Jantzen Beach), 909 N. Hayden Island Drive, Portland, beginning at 1:30 p.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Ed Hardt, Metro Region Engineer
James Gix, Region 3 Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the press.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of December 18, 1984.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2757" on file in Commission's files, Salem.)
- 3) Abandoned three damage claims each in the amount of more than \$500 as follows:

(Continued on next page)

January 22, 1985

- 5965 -

<u>Claim Number And Name</u>	<u>Amount</u>	<u>Damage</u>
CAO-83-404 Marsha Granato	\$1,059.55	Light pole
CAO-84-289 Black Bull Enterprises, Inc.	693.66	Collection in accordance with agreement
CAO-84-308 Andrew Gottehrer	1,422.66	Guardrail

- 4) Adopted survey on the SE 82nd Avenue-Birdsdale (Gresham) Section of the Mt. Hood Highway in Multnomah County. ("Highway Corridor and Design Resolution No. 442" on file in Commission's files, Salem.)
- 5) Authorized payment to American Association of State Highway and Transportation Officials for 1985 membership dues in amount of \$14,182.
- 6) Increases in project authorizations on the following contracts:
 - a) Contract No. 9926, Hole in the Wall Gulch Slide Section, Baker-Copperfield Highway, Baker County, in the amount of \$36,600 (29% increase).
 - b) Contract No. 9739, Columbia River Toll Plaza (Astoria) Section, Oregon Coast Highway, Clatsop County, in the amount of \$47,000 (7% increase).
 - c) Contract No. 9775, Soam's Curve (Walton) Section, Florence-Eugene Highway, Lane County, in the amount of \$147,300 (24% increase).
 - d) Contract No. 9745, NW 29th Avenue-NW 24th Avenue Section, FAU 9302 (NW Nicolai St.), Multnomah County, in the amount of \$350,200 (16% increase).
 - e) Contract No. 9684, Greenwood Drive-Manbrin Drive Section, River Road North, Marion County, in the amount of \$28,600 (6% increase).

(Continued on next page)

f) Contract No. 9797, Loveless Creek-Hunters Lodge Section, Fremont Highway, Lake County, in the amount of \$160,800 (8% increase).

7) Reappointed Frank Gilchrist to State Parks and Recreation Advisory Committee to serve another four-year term. (Previous term expired November 23, 1984.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Christian briefed the Commission on a financial study, entitled the "pipeline study", regarding receipt and distribution of highway revenues from the Federal Government. He said one goal of the study was to see what the Department could do to shorten the time it takes to distribute funds to local governments. The results of the study recommended changing the billing procedure to the Federal Government. This could add \$120,000 per year of additional interest income to the Highway Division. He commented that a letter had been sent to the Federal Highway Administration to request permission to send bills earlier for payment. Another recommendation was to speed up the process of distributing city and county shares of highway revenues to allow earlier use of the revenues. He commented that earlier distribution of the highway funds would decrease the amount of interest income the Department earns, but it could provide as much as \$450,000 in interest each year for local governments statewide if deposited by them in banks.

In response to Vice Chairman Brix's question about the policy of paying contractors, Mr. Coulter said they try to process those payments as rapidly as possible but are looking at ways to improve it.

Mr. Miller reported that orientation presentations had been made to the House and Senate Transportation Committees and the budget would be presented to the Ways and Means Committee soon. He commented that the Commission had already approved their legislative package, but when bills not introduced by the Department show an impact, the bills would then be presented to them at that time.

The Commission confirmed their next meeting of Tuesday, February 26, 1985, in Salem at 10 a.m. The Commission tentatively set Tuesday, March 19, 1985, in Salem as their following meeting. Chairman Yturri said he would be unable to attend the April 16 meeting in Boise. Mr. Miller replied that the meeting would be discussed further. (It was decided to cancel the Oregon-Idaho meeting until a later time.)

Mr. Moomaw introduced the Metro Region Supervisor for Motor Vehicles, Dick Somers, and asked him to brief the Commission on current activities and responsibilities of his office.

Mr. Somers told the Commission of the local activity which includes customer services, school visits, ID card issuance, National Transportation Week, Drive Test Centers and improved motorcycle testing.

Mr. Moomaw reviewed two proposed legislative bills as follows:

- 1) Senator Rod Monroe has introduced legislation, which has considerable support, for a mandatory seat belt law. In 1984 a public opinion survey was taken and 58% supported this concept. The law requires all occupants to use seat belts. Exemptions would be for occupants of vehicles whose car is 1965 or older, or for medical or physical reasons. Drivers would be cited if passengers under 15 years of age were not using seat belts or a child restraint device. The maximum fine would be \$50. This bill would have little impact on the workload.
- 2) Five legislators have proposed strengthening the mandatory insurance law. Mr. Moomaw reviewed what was in effect at the present time. He said the draft of the bill has not progressed to the point where the Department has enough information to determine the extent of the impact on the Division. He said it is possible this could have a great impact on the workload.

Mr. Moore recalled that the Banfield Light Rail Project is a combined highway-transit project. The budget is approximately \$309 million; one-third highway and two-thirds transit. He mentioned that the highway project will be completed in 1985 and the light rail vehicles will be operating in 1986. He called on Ed Hardt to explain the highway portion and Bob Post, Director of Planning for Tri-Met, to explain the transit phase.

Mr. Hardt reported on the progress by saying that the highway portion of the project is on schedule. He commented on the five contracts amounting to \$93 million. He said four of the contracts are on the Banfield Corridor with 85% complete. The other contract is on the Steel Bridge with 30% complete. He mentioned that the balance of the work will not impact traffic drastically. He said the work is expected to be completed by October except for the landscaping. He said Bob Post will comment on the transit portion.

Mr. Post of Tri-Met outlined the breakdown of the source of funds for this \$309 million project. He said the light rail equipment is being tested and he commented on the various Tri-Met contracts which are underway. He said the completion date of June 1986 will allow operations to begin in September 1986. He said the project is within the budget and is progressing within the time frame.

The Commission unanimously granted Mr. Talbot the authority to transmit to the Water Policy Review Board for their concurrence the addition of the definition for "fireworks" to the Deschutes River Scenic Waterway Rules for recreation use and to prohibit their use. Upon the Water Policy Review Board's concurrence, the rule will be presented to the Commission for final adoption.

Mr. Talbot explained that Peter and Maryle Larson wish to give as a gift to State Parks an approximate 20-acre tract adjoining the present Sarah Helmick State Park on the Luckiamute River in Polk County. He said the property will be useful for additional day-use recreational facilities at the park. The Commission unanimously accepted the land donation.

Mr. Coulter asked permission to release the study report on the inventory of historic bridges on the Federal-Aid System. The inventory included bridges in State, city and county ownership. The Commission unanimously granted Mr. Coulter this authority. (Copy of report on file in Commission's files, Salem.)

(Later in the meeting, Cam Gilmour, Manager of the Environmental Section, briefed the Commission on this report. He said the evaluation of the inventoried bridges resulted in the

January 22, 1985

selection of 68 bridges that are historically significant and considered eligible for the National Register of Historic Places. He mentioned there are 77 bridges that are already listed on the National Register or have previously been officially determined National Register eligible. The study provided advance information on the historic status of the bridges and the Department can now better plan and schedule bridge replacement projects. He felt it could also be used as a "preservation plan". The Commission thanked him for his remarks.)

Mr. Coulter explained that by statute the Division is required to expend each year on footpaths and bikepaths at least one percent of the monies received from the Highway Fund. He said increased road user fees have required the development of a revised bicycle/pedestrian construction program for fiscal year 1986. He commented that the State Bicycle Advisory Committee has approved the program. Upon his recommendation, the Commission unanimously approved the program as follows and authorized the State Highway Engineer to sign the necessary agreements:

STATE BIKEWAYS CONSTRUCTION
FISCAL YEAR 1986 PROJECTS

Route No.	Highway Name	County	Section Name	Begin M.P.	Length Mi.	Est. Cost (\$1,000)	Remarks
I-205	E. Portland Freeway	Clackamas	Southern Pacific RR O.K.-ing	13.8	0.1	350	Currently a FY '87 Project
OR-99W	Pacific West	Yamhill	Millican Cr.-McKinville (Unit 2)	32.8	2.4	150	New Project
US-126	Florence-Eugene	Lane	Poodle Cr.-Knight Road (Unit 2)	41.0	1.5	125	New Project
US-99	Brain-Yoncalla	Douglas	Yoncalla MCL-Elkhead Road	5.2	0.5	80	New Project
US-97	The Dalles-California	Deschutes	RR RR X-ing	142.7	0.1	25	Currently a FY '87 Project
OR-39	Klamath Falls-Matto	Klamath	Portland St.-Campus Drive	45.2	1.2	35	New Project
US-26	John Day	Grant	Mt. Vernon-John Day (Unit 2)	154.0	7.8	150	New Project
Unidentified Local Cooperative Projects						200	
TOTAL						1,115	

John Grassman, former Manager of the Bicycle Program, explained the selection process of the bicycle projects. He said the projects are initiated at the regional level and endorsed by the State Bicycle Advisory Committee. He introduced his replacement, Bill Geibel.

Upon Mr. Coulter's recommendation, the Commission unanimously added the following projects to the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements: (There are five projects to be funded with the State Bikeway Funds and six bridge projects to be added to the development portion of the Program.)

SECTION:	Portland Street - Campus Drive	
HIGHWAY:	Klamath Falls - Malin	
COUNTY:	Klamath	
PROGRAM YR:	1986 Construction	
FUNDING:	Bike	\$ 35,000
	Total Estimated Cost:	
SECTION:	Mt. Vernon - John Day (Unit 2)	
HIGHWAY:	John Day	
COUNTY:	Grant	
PROGRAM YR:	1986 Construction	
FUNDING:	Bike	\$ 150,000
	Total Estimated Cost:	
SECTION:	Oglesby Creek Bridge	
HIGHWAY:	Corvallis - Newport	
COUNTY:	Lincoln	
PROGRAM YR:	1985 Development	
FUNDING:	HBR	\$ 206,000
	Total Estimated Cost:	
DESCRIPTION:	The existing bridge is a wood structure which is badly deteriorated. It has a current sufficiency rating of 7.0.	
SECTION:	Millican Creek - McMinnville (Unit 2)	
HIGHWAY:	Pacific West Highway	
COUNTY:	Yamhill	
PROGRAM YR:	1986 Construction	
FUNDING:	Bike	\$ 150,000
	Total Estimated Cost:	
SECTION:	Poodle Creek - Knight Road (Unit 2)	
HIGHWAY:	Florence - Eugene	
COUNTY:	Lane	
PROGRAM YR:	1986 Construction	
FUNDING:	Bike	\$ 125,000
	Total Estimated Cost:	
SECTION:	Yoncalla NCL - Elkhead Road	
HIGHWAY:	Drain - Yoncalla	
COUNTY:	Douglas	
PROGRAM YR:	1986 Construction	
FUNDING:	Bike	\$ 80,000
	Total Estimated Cost:	

(Continued on next page)

January 22, 1985

- 5971 -

SECTION: Beaver Creek Bridges
HIGHWAY: Corvallis - Newport
COUNTY: Lincoln
PROGRAM YR: 1985 Development
FUNDING: HBR
Total Estimated Cost \$1,725,000

DESCRIPTION: There are four Beaver Creek Bridges involved with this proposal. They are located at the following mile point of the Corvallis - Newport Highway.
M.P. 3.23 Sufficiency Rating of 10
M.P. 4.19 Sufficiency Rating of 12
M.P. 4.47 Sufficiency Rating of 12
M.P. 5.36 Sufficiency Rating of 12
These structures were constructed with concrete beams and caps, supported by wood piles. Unstable ground has caused excessive movement of the piles which has caused spalling of the concrete beams and caps.

SECTION: Spring Valley Creek Bridge
HIGHWAY: Salem - Dayton
COUNTY: Polk
PROGRAM YR: 1985 Development
FUNDING: HBR
Total Estimated Cost: \$ 829,000

DESCRIPTION: The existing structure is a wood bridge which is badly deteriorated. It has a current sufficiency rating of 19.5.

SECTION: Digger Creek Bridge #1071
HIGHWAY: Alsea
COUNTY: Benton
PROGRAM YR: 1985 Development
FUNDING: HBR
Total Estimated Cost: \$1,015,000

DESCRIPTION: This structure has extensive decay in the wood members and some section loss in the steel members due to rust. Its present sufficiency rating is 9.0.

SECTION: Fishhawk Creek Bridge
HIGHWAY: Fishhawk Falls
COUNTY: Clatsop
PROGRAM YR: 1985 Development
FUNDING: HBR
Total Estimated Cost: \$ 524,000

DESCRIPTION: The existing structure is badly deteriorated and in need of replacement. It has a current sufficiency rating of 6.0.

(Continued on next page)

January 22, 1985

SECTION: North Umpqua River Bridge No. 839
HIGHWAY: Oakland - Shady
COUNTY: Douglas
PROGRAM YR: 1985 Development
FUNDING: HBR
Total Estimated Cost: \$1,200,000

DESCRIPTION: This structure was built in 1923 and is too narrow. It has a sufficiency rating of 59.3.

Mr. Sollis requested and the Commission unanimously authorized the introduction of the following legislation:

- 1) Authority for public agencies to prequalify persons or companies that provide bid, performance and payment bonds on public contracts. He explained that this will eliminate companies that do not have sufficient assets to sustain them through a large loss. (Letter on file in Commission's files, Salem.)
- 2) Clarification of the on-premise sign regulations as to whether a sign with a moving message is prohibited by the law.

Mr. Talbot referred to an opinion from the Department of Justice pertaining to State Land Board jurisdiction on beaches and in estuaries on the coast. (Copy of opinion had been mailed to the Commission prior to the meeting. Copy is in Commission's files, Salem.) The opinion says the Land Board has the authority to restrict vehicle traffic on the beaches between extreme low tide and ordinary high tide (wet sand area). He stated that prior to this opinion, it was assumed that the Commission had jurisdiction to regulate beach recreation uses including vehicles. He informed the Commission that he and the Division of State Lands plan to present the issue to the Legislature with some possible alternatives for their review.

Mr. Talbot introduced Frank Stiles, who reported on the Columbia River Gorge. He showed slides of the Gorge, which consisted of repairing walls; restoring the old scenic highway, Vista House, and Crown Point; stabilization projects; access to Bridal Veil Falls; and acquisition of Coopey Falls. He mentioned that trying to duplicate the original construction is very difficult as well as maintenance due to the severity of the Gorge weather. Mr. Stiles concluded by saying this is an ongoing project with a lot of help from volunteers of the Gorge area.

A delegation consisting of Ms. Teddy Stamper, Project Coordinator for the Port of Coos Bay, David C. Hanson and Phil Scallon representing the Douglas County Chamber of Commerce appeared before the Commission. Ms. Stamper said she was representing Frank Martin, Director of the International Port of Coos Bay, who had been asked by the Douglas County Chamber of Commerce and Associates to make a presentation. She said their request is to determine the best solutions for adequate east-west transportation between the Port of Coos Bay and its interdependent hinterland for the purpose of stimulating and supporting existing and future diversified economic development for Oregon. A packet of endorsement letters was presented from local officials and agencies showing community support for an independent feasibility study for transportation necessary to develop the International Port of Coos Bay. (Copies in Commission's files, Salem.) In response to Mr. Miller's question, she said the action taken by the Commission last month to cooperate in a study on ports and related transportation facilities with the Department of Economic Development was responsive to the present request. However, she said, their priority need would be highway linkage between the Port, I-5 and the City of Roseburg. The Chairman thanked her for the comments.

At 2:30 p.m., Commissioner Dwyer departed from the meeting.

Mr. Hardt briefed the Commission on the metro-region activities. He said there are 668 employees working in a five-county region. He outlined the steps of a project from planning, program and project development, construction, maintenance and operations. He discussed the funding and environmental considerations, including maintenance problems. He said since the Banfield Transitway is nearly completed the next major projects will be in northwest Portland and renovation of Interstate 5 through Portland.

Mr. Coulter explained the statewide employee suggestion award program. He said, Ed Miller, an employee working in Portland, had suggested using a portable pump to clean up liquid spills at accident scenes, which will result in cost savings to those involved in the accident. Mr. Coulter said the Highway Division had been identified as "Suggestion of the Month". Ed Miller presented the plaque to Mr. Coulter. Mr. Coulter said since he was the employee making the suggestion he handed the plaque back to Ed Miller with his congratulations. The Commission extended their congratulations also.

Dick Scherzinger, Lands Supervisor of the Fish and Wildlife Department, presented slides showing cooperative projects between the two agencies. He outlined the following:

(Continued on next page)

Land transactions from DOT to Fish and Wildlife

Gifts	6 parcels	totaling	201.32 acres
Acquisitions	25 parcels	totaling	975.20 acres
Agreements	48 parcels	totaling	942.82 acres
Total	79 parcels	totaling	2,119.34 acres

Land transactions from Fish and Wildlife to DOT

Gifts	4 parcels	totaling	652.61 acres
Acquisitions	3 parcels	totaling	455.80 acres
Total	7 parcels	totaling	1,108.41 acres

Mr. Scherzinger commented that his agency provides the fishing and recreation areas and the Department of Transportation provides the roads leading to these facilities. He thanked the Commission for their cooperation over the years. He said this cooperation has resulted in benefits to both agencies as well as to the public. The Commission thanked him for his remarks. (Written tabulation of land transactions in Commission's files, Salem.)

Ed Hunter briefed the Commission on the consultant selection process for the Alsea Bay Bridge at Waldport. He said the Consultant Selection Committee and the Citizens Advisory Committee for the Alsea Bay Bridge interviewed six consulting engineering firms on January 8 and 9, 1985, and recommended the firm of Howard, Needles, Tammen and Bergendoff of Bellevue, Washington, to undertake that assignment. Chairman Yturri was contacted after the interviews on January 10, 1985, and he concurred in the recommendation to enter into negotiations with Howard, Needles, Tammen and Bergendoff for a consulting contract. (Informational item only.)

(See page 5969 for Cam Gilmour's remarks on the historic bridge study.)

(See page 5970 for John Grassman's remarks on the Bicycle Program.)

The meeting was adjourned at 3:15 p.m.

Prior to the 1:30 p.m. meeting, a luncheon was held at the Red Lion Inn, Portland, with members of the Portland Metropolitan Service District Joint Policy Advisory Committee on Transportation (JPACT) to discuss highway needs in the Tri-Counties and the City of Portland. No formal action was taken.

January 22, 1985

At 7 p.m. a dinner was held in the Multnomah Room, Red Lion Motor Inn, Jantzen Beach. Members of the Oregon Transportation Commission and Washington Transportation Commission attended. Present were:

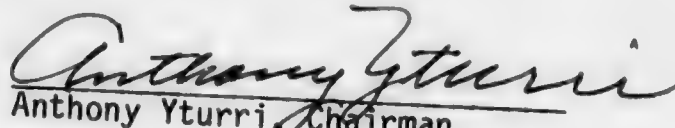
Oregon

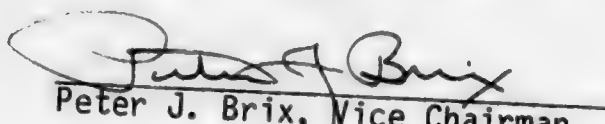
Tony Yturri, Chairman
Pete Brix, Vice Chairman
Bob Dwyer, Member
Fred Miller, Director
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Scott Coulter, State Highway Engineer
Bob Gormsen, Manager, Commission Services
Ed Hardt, Metro Region Engineer
Vickie Rocker, Public Affairs, Portland
Ed Hunter, Assistant State Highway Engineer for
Technical Services
Al Harwood, Metro Region Office

Washington

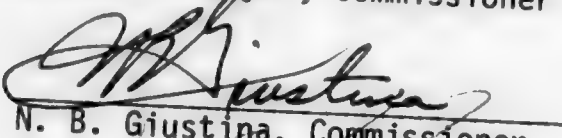
Pat Wanamaker, Chairman
Ms. Bernice Stern, Vice Chairman
Vaughn Hubbard, Member
Richard Odabashian, Member
Gov. Albert Rosellini, Member
Leo B. Sweeney, Member
Duane Berentson, Secretary of Transportation
V. W. (Bill) Korf, Deputy Secretary
Tony Andreas, Assistant Secretary for Highway
James L. Clemen, Assistant Secretary for Management
Services Division
James P. Toohey, Assistant Secretary for Planning,
Research and Public Transportation Division
Rick Daniels, Public Affairs Administrator
Lue Clarkson, Administrator for Commission
Ed Ferguson, District Administrator, Vancouver
Keith Ahola, District Engineer, Vancouver

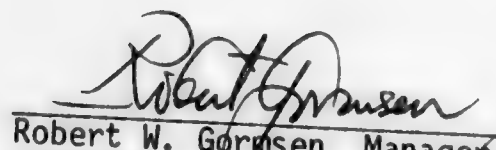
No formal matters were discussed by the two Commissions; however, Al Harwood gave a slide presentation for the Banfield Transitway Project. The meeting adjourned at 9 p.m.

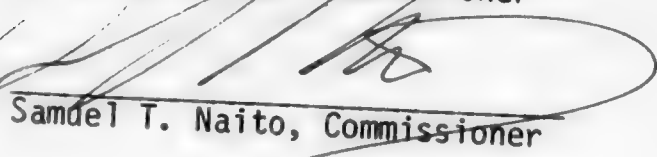

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman

Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samdel T. Naito, Commissioner

January 22, 1985

A
1-22-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Park Place-Clackamas Community College
(Contract No. 9928)
Type of Work Grade, Pave, Signing, F.A. Proj. No. IX-78(8)
Illum. & Signals

County Clackamas Highway Cascade Highway South

No. of Bidders 7 Low Bidder Mocon Corporation, Salem

Low Bid \$5,904,908.87

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Roadway Construction Corp. & R. A. Hatch Co., A Joint Venture, Bend	\$6,462,665.50
3rd Bidder: Kiewit Pacific Co., Vancouver, WA	\$6,564,639.75

No. 2 Project McKay Cr. & Ochoco Cr. Bridges
(Contract No. 9929)
Type of Work Grading, Paving & F.A. Proj. No. BRF-45(2)
Structures

County Crook Highway Madras-Prineville

No. of Bidders 9 Low Bidder Holst Construction Co., Oakridge

Low Bid \$422,574.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: K-2 Construction Co., Portland	\$429,420.00
3rd Bidder: Donald W. Thompson, Inc., North Bend	\$447,907.49

No. 3 Project Elkhead Rd. Interchange-Rice Hill Interchange
(Contract No. 9930)
Type of Work Grading, Paving & F.A. Proj. No. IR-5-3(131)147
Structures

County Douglas Highway Pacific

No. of Bidders 3 Low Bidder Sauble Landscaping, Inc., dba Standard
Paving, Lake Oswego

Low Bid \$5,526,779.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Wildish Corvallis Construction Co., Eugene	\$5,958,983.00
3rd Bidder: Gilbert Pacific Corp., Camas	\$6,939,313.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-19-84

- 5978 -

MINUTES OF A
1-22-85

No. 4 Project Suttle Lake-Sisters
Type of Work Grading and Paving (Contract No. 9931)
F.A. Proj. No. F-HES-21-3(14)
County Jefferson & Deschutes Highway Santiam
No. of Bidders 6 Low Bidder Kiewit Pacific Co., Vancouver, WA
Low Bid \$3,318,389.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: R. L. Coats, Bend \$3,392,285.00
3rd Bidder: Roadway Constr. Corp. & R. A. Hatch Co., a Joint Venture, Bend \$3,429,784.50

No. 5 Project I.O.N. Highway Bridges
Type of Work Grading, Paving and Structures F.A. Proj. No. BRF-87(5)
County Malheur Highway I.O.N. Highway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____

Engineer's Recommendation: POSTPONED.

No. 6 Project Five Mile Creek Bridge
Type of Work Grading, Paving & Structure (Contract No. 9933)
F.A. Proj. No. BRF-30(6)
County Umatilla Highway Pendleton-John Day
No. of Bidders 9 Low Bidder K-2 Construction Co., Portland
Low Bid \$194,940.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Weaver Construction Co., Union \$195,537.00
3rd Bidder: Douglas S. Coats, Inc., Bend \$198,770.00

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 11-19-84

A

No. 7 Project Helvetia Road Intchge. Section 1-22-85
(Contract No. 9934)
Type of Work Grading, Paving, Structures, Signing & Illumination F.A. Proj. No. F-27-2(25)

County Washington Highway Sunset

No. of Bidders 11 Low Bidder F. E. Ward, Inc., Vancouver, WA

Low Bid \$3,050,278.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Ken Leahy Constr. Inc. & Marion Construction Company, a Joint Venture \$3,073,876.69
3rd Bidder: Baker Rock Crushing Co., Beaverton \$3,077,199.25

No. 8 Project S. Tigard Intchge.-Willamette River Bridge
(Contract No. 9935)
Type of Work Grading, Paving, Drainage, Guard Rail Barriers F.A. Proj. No. IR-5-5(90)283

County Washington & Clackamas Highway Pacific

No. of Bidders 4 Low Bidder Roadway Constr. Corp. & R. A. Hatch Company, a Joint Venture, Bend

Low Bid \$996,817.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Siuslaw Concrete Construction Co., Portland \$1,001,515.00
3rd Bidder: Hamilton Construction Co. (Oregon), Springfield \$1,169,582.25

No. 9 Project Tualatin Valley Hwy. at S.W. 110th Ave.
(Contract No. 9936)
Type of Work Traffic Signals F.A. Proj. No. State

County Washington Highway Tualatin Valley

No. of Bidders 4 Low Bidder Ajax Electric Company, Portland

Low Bid \$25,445.00

Engineer's Recommendation: Award to low bidder subject to concurrence of State Farm Insurance and a deposit is made by State Farm Insurance.

Bids have been verified.

On November 19, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received November 15, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 2, 3, 4, 6, 7, and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 12 day of December, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

A

MINUTES OF 1-22-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Grant of Access to Charles E. and Helen B. Patton at Station 1344+50 on the northerly side of the Steens Highway in Harney County. File 15274.
- 2) Agreement with City of Albany for the jurisdictional transfer from State to City the Thurston Street Ramp Connection No. 2 of the Albany-Junction City Highway No. 58 for public road purposes. Thurston Street Road Connection is no longer needed as a part of the State highway system and will be maintained by the City of Albany as part of its City street system.

Dated this 12 day of December, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

ES/...

12-1-84

1-22-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Hood River County covering reimbursement to them for actual costs incurred while performing winter maintenance on a one-mile section of the Old Columbia River Highway. County will perform the services during their normal maintenance routine. The agreement expires on June 30, 1985, at which time new terms can be renegotiated through an amendment.

Dated this 26 day of December, 1984

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
H. S. Cull
12/20/84

A

1-22-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Consultant contract with Bagett, Griffith and Associates for survey work on the John Day Highway between M.P. 161.00 and M.P. 162.13 in Grant County. Cost not to exceed \$12,000. (Authorize State Highway Engineer to sign contract.)

Dated this 5 day of January, 1985

Anthony Ytorra

Anthony Ytorra, Chairman
Oregon Transportation Commission

APPROVED

H. J. S. S. S.
STATE HIGHWAY ENGINEER

Date 1-2-85

B

1-22-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On December 6, 1984, approved an amendment to a personal service contract with Patricia Perkins-Lundeen to prepare an additional report which outlines the system requirements needed to automate the Minority Business Enterprise Program. The extension of this contract will cost an additional \$320. (Approved by Larry Rulien for Director)

Dated this 10th day of January, 1985

Fred D. Miller
Fred D. Miller, Director

1-8-85

RECEIVED
C
1-22-85

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS
MADE AND COLLECTED BY STATE HIGHWAY DIV. LEGAL SECTION

Period From 10-1-84 Thru 12-31-84

	No.	Amount
Claims Pending at Beginning of Period	<u>98</u>	\$ <u>176,702.80</u>
Claims Pending at End of Period	<u>116</u>	\$ <u>204,025.52</u>

Money Collected During Period

Installment Payments	<u>63</u>	\$ <u>2,301.43</u>
Compromise Payments	<u>6</u>	\$ <u>29,650.00</u>
Payments in Full	<u>130</u>	\$ <u>126,708.75</u>
TOTAL		\$ <u>158,710.18</u>

Claims Abandoned During Period	<u>-0-</u>	\$ <u>-0-</u>
--------------------------------	------------	---------------

Damage Cases (Actions Filed)	<u>78</u>	\$ <u>129,698.84</u>
Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>

* Referred to Department of Revenue for collection.

C
NOV 22 1985

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Signing and traffic signal installation on Beltline Highway at Barger Avenue in Lane County. Bids received on October 25, 1984. Contract No. 9910 awarded on December 19, 1984, to Schoolhouse R. Electric, Ashland, at \$56,747.
- 2) Work on the McKay Creek and Ochoco Creek Bridges Section of the Madras-Prineville Highway in Crook County. Bids received on November 15, 1984. Contract No. 9929 awarded December 10, 1984, to K-2 Construction Company, Portland, at \$429,420.
- 3) Work on the Elkhead Road Interchange-Rice Hill Interchange Section of the Pacific Highway in Douglas County. Bids received on November 15, 1984. Contract No. 9930 awarded December 10, 1984, to Wildish Corvallis Construction Co., Eugene, at \$5,958,983.
- 4) Work on I.O.N. Highway Bridges Section at various locations in Malheur County. Bids received on December 20, 1984. Contract No. 9932 awarded on January 2, 1985, to Weaver Construction Co., Union, at \$1,429,282.
- 5) Traffic signal installation at S.W. 110th Avenue on the Tualatin Valley Highway in Washington County. Bids received on November 15, 1984. Contract No. 9936 awarded on December 17, 1984, to Ajax Electric Company, Portland, at \$25,445.
- 6) Traffic signal installation on the Oswego Highway (7th Street) at Main Street in Oregon City, Clackamas County. Bids received on December 20, 1984. Contract No. 9937 awarded on January 2, 1985, to Mid Continent Industrial Services, Albany, at \$38,071.20.

1-22-85

- 7) Work on Hubbard Creek Bridge Section of the Oregon Coast Highway in Curry County. Bids received on December 20, 1984. Contract No. 9938 awarded on January 2, 1985, to Donald W. Thompson, Inc., North Bend, at \$715,804.20.
- 8) Work on Goshen-Cottage Grove (northbound) Section of the Pacific Highway in Lane County. Bids received on December 20, 1984. Contract No. 9939 awarded January 2, 1985, to Wildish Corvallis Construction Co., Eugene, at \$9,729,188.
- 9) Work on Irrigon Junction Interchange Section of the Old Oregon Trail in Morrow County. Bids received on December 20, 1984. Contract No. 9940 awarded on January 2, 1985, to Eucon Corporation of Idaho, Clarkston, WN, at \$736,710.59.
- 10) Signal replacements at 22 locations on various city streets in Portland, Multnomah County. Bids received on December 20, 1984. Contract No. 9941 awarded on January 2, 1985, to W. R. Grasle Co., Portland, at \$658,218.
- 11) Work on Middle Fork Cold Springs Canyon Bridge Section of Athena-Holdman Highway in Umatilla County. Bids received December 20, 1984. Contract No. 9942 awarded on January 2, 1985, to R. L. Coats, Bend, at \$105,991.
- 12) Pavement rehabilitation on Ladd Canyon-North Powder Section of the Old Oregon Trail in Union County. Bids received on December 20, 1984. Contract No. 9944 awarded January 2, 1985, to R. A. Hatch Co., Bend, at \$1,149,304.
- 13) Illumination on Cedar Hills Boulevard Interchange Section of the Sunset Highway in Washington County. Bids received December 20, 1984. Contract No. 9945 awarded on January 2, 1985, to H & H Electric, Inc., Bend, at \$23,812.


H. S. Coulter, State Highway Engineer

Dated this 11th day of January, 1985

1-8-85

1-22-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On November 29, 1984, rejected the bid of Sauble Landscaping, Inc., dba Standard Paving, Lake Oswego, for work on the Elk-head Road Interchange-Rice Hill Interchange Section of the Pacific Highway in Douglas County. Bids received November 15, 1984. Commission had accepted the bid on November 19, 1984, and referred it to me to award pending DBE/WBE review and subject to concurrence of the Federal Highway Administration. Documentation provided by the contractor indicated that the contractor had not met the DBE goal assigned to the project. (On December 10, 1984, the contract was awarded to second low bidder, Wildish Corvallis Construction Co., Eugene, in the amount of \$5,958,983.)
- 2) On November 29, 1984, rejected the bid of Holst Const. Co., Oakridge, for work on the McKay Creek and Ochoco Creek Bridges Section of Madras-Prineville Highway in Crook County. Bids received November 15, 1984. Commission had accepted the bid on November 19, 1984, and referred it to me to award pending DBE/WBE review and subject to concurrence of the Federal Highway Administration. Documentation provided by the contractor indicated that the contractor had not met the DBE goal assigned to the project. (On December 10, 1984, the contract was awarded to the second low bidder, K-2 Construction Co., Portland, in the amount of \$429,420.)

Dated this 14th day of January, 1985

H. S. Coulter
H. S. Coulter, State Highway Engineer

1-22-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 29, 1984, established certain speed zones on The Dalles-California Highway in Deschutes County from M.P. 139.72 to M.P. 142.24 south of Bend. Rescinds "Speed Zone Order No. 838" dated April 30, 1980. ("Speed Zone Order No. 914")
- 2) On November 29, 1984, established certain speed zones on Otter Rock Highway and Otter Rock Highway Connection in Lincoln County. Rescinds "Speed Zone Order No. 713" dated September 17, 1975. ("Speed Zone Order No. 915")
- 3) On December 3, 1984, approved Supplemental Agreement No. 1 with CH2M-Hill covering the Siletz Highway Bridges on Siletz Highway, Lincoln County. Supplement states that all work shall be done within 75 calendar days. (All work on contract must be completed by December 19, 1984.)
- 4) On December 3, 1984, approved Supplemental Agreement No. 2 with Chronic & Associates covering work on John Day Highway Bridges, John Day Highway, Baker and Malheur Counties. Supplement extends the contract by 30 days. (All work on this contract must be completed by December 18, 1984.)
- 5) On December 3, 1984, approved Supplemental Agreement No. 1 with Robert E. Meyer Consultants, Inc., covering the McKay/Ochoco Creek Bridges in Crook County. Supplement increases the contract by \$599.13 to a new total of \$60,440.40.

- 6) On December 5, 1984, approved supplemental letter agreement with W.A.C. Corp, Inc., (Western Aerial Corporation) for photogrammetric services throughout the State. Supplement increases the contract from \$43,602 to \$58,602.
- 7) On December 18, 1984, established temporary speed zones on the Century Drive Highway from M.P. 21.10 to M.P. 21.62 in Deschutes County. Speed zone was established due to winter weather conditions and the apparent difficulty in negotiating the turn off Century Drive Highway into Mt. Bachelor's main lodge. Speed zone will expire on June 1, 1985, or sooner if conditions warrant and the signs are removed.
- 8) On January 2, 1985, approved a joint use agreement between the Highway Division, Department of Forestry, and Linn Forest Protection Association to install radio equipment in a building owned by Forestry and located on land owned by the Association. (Chairman Yturri concurred in this action on January 4, 1985.)

Dated this 11th day of January, 1985


H. S. Coulter, State Highway Engineer

1-8-85

1-22-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Cascade Const. Co., Inc. Contract No. 9380	N. Basin Ave.-N. Going St. Multnomah County	11/2/84
Western Mixing Co. Contract No. 9655	Buford Ridge Rd.-Forest Boundary Wallowa County	11/2/84
Fremont Construction, Inc. Contract No. 9664	Warner Rock Production Lake County	11/6/84
Schrader Const. Co., Inc. Contract No. 9378	Oswego Cr. (Sucker Cr.) Br. Clackamas County	11/9/84
Willamette-Western Corp. Contract No. 8862	Col. R. Br. (S. Channel Br.) Multnomah County	11/15/84
R & R Excavating Co., Inc. Contract No. 9788	Pac. Hwy. W. @ SW 30th Ave. (Portland) Multnomah County	11/19/84
Clarke Electric, Inc. Contract No. 9665	West 1st Ave.-SPTC X'ing. (Eugene) Lane County	11/20/84
Wildish-Corvallis Const. Co. Contract No. 9395	Lantana Ave.-Witham Hill Drive Benton County	11/26/84
The Kaspac Corp. dba Kaspac Industries Contract No. 9544	Dalles, Monmouth-Independence Pavement Marking Project Polk County	11/28/84
Bracelin-Yeager Excavating & Trucking Contract No. 9662	Retz Creek Slide Curry County	11/28/84

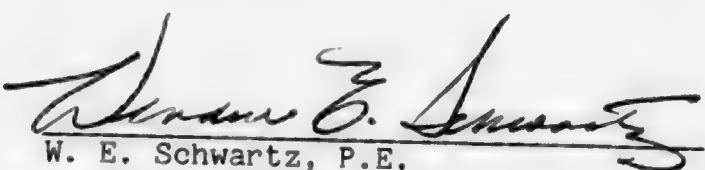
1-22-85

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Dennis Snyder, Contractor Contract No. 9598	Rainier Slide Columbia County	11/28/84
Hamilton Construction Contract No. 9291	Willamette R. (Marion St.) Br. Polk & Marion Counties	11/30/84

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$55,809,109.36	\$103,871,516.57
Anticipated Costs	\$53,945,018.52	\$106,294,213.09
% Overrun (Underrun)	-3.3%	+ 2.3%

November 10, 1984


W. E. Schwartz, P.E.
Asst. State Highway Engineer

E

1-22-85

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

N.W. KITTRIDGE-N.W. 29th AVE. (PORTLAND) SECTION, COLUMBIA RIVER
HIGHWAY - MULTNOMAH COUNTY

R-53283 - Stan J. Tsoumas, et al. 3,950 square feet for right of way purposes. Offer \$55,500.00.

MAIN ST.-UGLOW ST. (DALLAS) SECTION, DALLAS-RICKREALL HIGHWAY -
POLK COUNTY

R-53562 - United States National Bank of Oregon et al.
Parcel 1: 2,000 square feet for permanent easement for slopes;
Parcel 2: 680 square feet for permanent easement for drainage. Offer \$1,500.00.

CANNON BEACH JUNCTION SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-52986 - Wayne Jackson et al. 0.31 acre for right of way purposes.
Offer \$79,000.00.

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-17 - Leona M. Cannon et al. Parcel 1: 1,442 square feet for right of way purposes. Parcel 2: 525 square feet for permanent easement for slopes. Parcel 3: 315 square feet for temporary easement for construction of sidewalk and curb. Offer \$17,700.00.

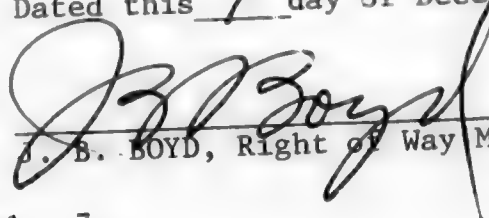
WASHINGTON ST.-HIGH ST. (6th & 7th STS. EUGENE) SECTION, PACIFIC HIGHWAY
WEST - LANE COUNTY

R-54043 - Helmut L. Junge et al. 668 square feet for right of way purposes. Offer \$6,270.00.

R-54216 - Chan Motel, Inc. et al. 300 square feet for right of way purposes. Offer \$2,880.00.

R-54044 - Herbert L. Large. 702 square feet for right of way purposes. Offer \$6,050.00.

Dated this 4 day of December, 1984.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 7
- 5993 -

1-22-85

JANUARY, 1985

ORG-5

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report that I have taken the following actions for your official records:

- 1) Right of Way Services agreement with City of Corvallis for South Unit of Corvallis Eastside Bypass, Benton County. Approved 12-10-84. Agr. 257. Misc. C&A 8347. (23-45).
- 2) Right of Way Services agreement with Jackson County for South Fork Little Butte Creek Road Bridge in Jackson County. Approved 12-10-84. Agr. 258. Misc. C&A 7968. (23-45).
- 3) Sale of 3,220 square feet excess property on the SE Hinkley-Lake Road Section, East Portland Freeway, Clackamas County for \$400 minimum consideration. Approved 12-11-84. Files 45280 & 45649. (23-43).
- 4) Agreement with Burlington Northern Railroad for widening of overcrossing on The Dalles-California Highway in Bend, Deschutes County. Approved 12-13-84. RR1174. (23-50).
- 5) Easement agreement with Clackamas Town Center for traffic control devices at Cascade Highway North and Sunnyside Road in Clackamas County. Approved 11-8-84. Misc. C&A 7586.
- 6) Release of 4,493 square feet excess property on the Gladstone Section of Pacific Highway East, Clackamas County, to the County. Approved 12-13-84. File 1920. (23-43).
- 7) Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at Mt. Hope Road and Mill City Branch in Linn County for \$77,630. Approved 12-18-84. RR1171. (23-50).
- 8) Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at Lafayette Avenue and Westside Branch in City of McMinnville, Yamhill County for \$101,450. Approved 12-18-84. RR1172. (23-50).

1-8-84

1-22-85

- 9) Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at Madison Street and Siskiyou Main Line, City of Salem, Marion County for \$75,060. Approved 12-20-84. RR1173. (23-50).
- 10) Agreement with Southern Pacific Transportation Company for installation of grade crossing devices at LaComb Road and Mill City Branch in Linn County for \$74,790. Approved 12-20-84. RR1175. (23-50).
- 11) Supplemental Agreement for Right of Way Services with Polk County for Arlie Road Bridge. Approved 12-19-84. C&F Agreement 8068. (23-45). R/W Agr. 260.
- 12) Supplemental Agreement for Right of Way Services with Polk County for Peterson Creek Bridge Section of Arlie Road. Approved 12-19-84. C&F Agreement 8069. (23-45). R/W Agr. 261.
- 13) Supplemental Agreement for Right of Way Services with Polk County for Luckiamute River Bridge. Approved 12-19-84. C&F Agreement 7985. (23-45). R/W Agr. 259.
- 14) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

34672	Mascall, Lillian Prop. Trade - App. 11/30/84	Dayville-Ochoco Jct John Day Hwy, Grant Co.
53437	Edwards, Richard A. \$1,125 - App. 12/6/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53517	Aringdale, Joe & Eulah \$11,000 - App. 12/3/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53704	Goodman, William & Victoria \$1,300 - App. 12/6/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53717-90	Eisenzimmer, Frank A. et al \$100 - App. 12/3/84	Banfield Light Rail E Burnside, Mult. Co.
53791	LaParne, Benjamin & Judith \$10,200 - App. 12/3/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53854	Lutjen, Dorothy J. \$9,100 - App. 12/6/84	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
54144	Hashknife Ranch Gratis - App. 12/3/84	Mitchell Radio Site Ochoco Hwy, Wheeler Co.
53299	Gray, Dale dba G & V Equipment Co. \$340,000 - App. 12/7/84	NW Front-NW Yeon Connection Col Rvr Hwy, Mult. Co.

E

1-22-85

53108 Koning, Arthur & Shirley
\$5,500 - App. 12/10/84

Sutton Lake-Florence
OR Coast Hwy, Lane Co.

53493 Community Baptist Church
of Florence, Oregon
\$2,200 - App. 12/10/84

Sutton Lake-Florence
OR Coast Hwy, Lane Co.

53673 Bentley, Verne & Eunice
\$500 - App. 12/10/84

Simmons Crk-Pleasant Vly Rd
OR Coast Hwy, Tillamook Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53718-69 Parkrose Little League
53718-73 Phillips, Kurt R. dba
Kurchel Heating & Air Cond.
53719-31 Welch, Cornelia Y.

\$150 - App. 12/10/84

\$100 - App. 12/10/84
\$600 - App. 12/10/84

53800 WA Federal Savings Bank
\$6,350 - App. 12/10/84

T.V. Hwy-SW 185th Ave
Tualatin Vly Hwy, Wash. Co.

54143 Renne, Mildred S.
\$2,510 - App. 12/12/84

Bald Peak Radio Site
Hillsboro-Slvrtn Hwy, Yam. Co.

54213 Powers, Peter L.
Jensen, Phillip & Lake Erie
Donation - App. 12/10/84

Old Salem Road
S Jeff. Int, Linn Co.

52404 Skinner, Malcolm & Valdine
\$2,775 - App. 12/21/84

WA State Line-00T
McNary Hwy, Umatilla Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53094 Gates, Steven & Lori
53420 Meredith, Tony P.
53425 Hughes, Evaline D.
53456 Bond, Floyd & Norma
53495 McCormick's Backhoe Service
53495 Sullivan, Jon & Evelyn
53509 Lee, Charles & Sandra
53514 Jensen, Arthur & Marcella
53661 McClellan, Harold L.

\$ 4,000 - App. 12/20/84
\$33,000 - App. 12/17/84
\$ 350 - App. 12/20/84
\$ 1,700 - App. 12/18/84
\$ 495 - App. 12/18/84
\$ 1,200 - App. 12/19/84
\$ 1,400 - App. 12/20/84
\$ 1,800 - App. 12/18/84
\$ 1,000 - App. 12/17/84

53677 Croisant, Violet
Donation - App. 12/18/84

Simmons Crk-Pleasant Vly Rd
OR Coast Hwy, Tillamook Co.

53689 Kimmel, Melvin & Constance
\$1,250 - App. 12/18/84

Simmons Crk-Pleasant Vly Rd
OR Coast Hwy, Tillamook Co.

53718-22 Rucker, E. G. & Sally
\$4,250 - App. 12/21/84

Banfield Light Rail
E Burnside, Mult. Co.

53783 Milco, Inc.
\$24,900 - App. 12/17/84

T.V. Hwy-SW 185th Ave
Tualatin Vly Hwy, Wash. Co.

E

1-22-85

53838	Dimeo, Kenneth & Linda \$500 - App. 12/17/84	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
53890	Wischnofske, Bessie \$18,000 - App. 12/20/84	Burnt Woods-Dudlee Hill Corvallis-Nwprt Hwy, Bent. Co.
54221	YMCA of San Francisco \$46,000 - App. 12/18/84	Astoria Maintenance Site OR Coast Hwy, Clatsop Co.
52402	Bellinger, Robert & Lou Ann \$180,000 - App. 12/21/84	WA State Line-00T McNary Hwy, Umat. Co.
53154	Sullivan, Jon & Evelyn \$45,000 - App. 12/21/84	Sutton Lake-Florence OR Coast Hwy, Lane Co.
54124	Carter, Willis & Lydia \$3,125 - App. 12/21/84	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
Banfield Light Rail Project - East Burnside - Multnomah County		
53717-35	Schwartz, Harry & Bonita	\$ 440 - App. 12/21/84
53718-57	Irwin, Anne E.	\$ 700 - App. 12/21/84
53718-65	Blanc, Shirley C.	\$2,000 - App. 12/21/84
53719-21	Manifold Business Investments, Inc.	\$ 600 - App. 12/21/84
53719-29	Weinberg, Dover J.	\$ 200 - App. 12/21/84
53719-35	Zentner, T. H. & Margaret	\$ 100 - App. 12/21/84
51979	City of Pendleton Gratis - App. 1/4/85	Umat Rvr Br-U.P.R.R. O'Xing OR-WA Hwy, Umatilla Co.
52245	Amato Bros. Enterprises Inc. \$525,000 - App. 12/28/84	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53779	Lutjen, Dorothy J. \$212,000 - App. 1/4/85	T.V. Hwy-SW 185th Tualatin Vly Hwy, Wash. Co.
53792	Van Gordon, Larry et al \$20,380 - App. 1/4/85	T.V. Hwy-SW 185th Tualatin Vly Hwy, Wash. Co.
54104	Director of Veteran's Affairs \$23,000 - App. 1/4/85	Rainier Slide Col Rvr Hwy, Columbia Co.

Dated this 8 day of January, 1985.

J. B. Boyd, PE, PLS, Right of Way Manager
-5997 -

F

1-22-85

DATE: December 5, 1984
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On September 14, 1984, approved an application and permit with Deschutes County Road Department for snow removal from Lapine State Recreation Area access road, Deschutes County.

On September 24, 1984, approved a Survey and Inventory Agreement with the City of Ashland, Jackson County, for an Ashland cultural resources survey, in the amount of \$5,000.

On September 24, 1984, approved a Survey and Inventory Agreement with Historic Baker Inc., for a Baker Walking Tour, Baker County, in the amount of \$3,000.

On September 26, 1984, approved an application and permit with United Telephone Company of the Northwest to install buried telephone cable through Joseph Stewart State Park, Jackson County.

On October 22, 1984, approved a Maintenance Agreement with Larry Keller to provide grounds and facilities maintenance at Armitage State Park, Lane County.

On October 25, 1984, approved a Land Use Agreement with Oregon Department of Fish and Wildlife for operation of a fish hatchery at Lone Ranch Wayside, Curry County.

On October 31, 1984, approved an application and permit with Canby Telephone Association to install buried telephone and television cable through Molalla River State Park, Clackamas County.

1-22-85

Oregon Transportation Commission
December 5, 1984
Page 2

On November 5, 1984, approved Allen Spott's placement of a TV satellite antenna within the Rogue River Scenic Waterway in Josephine County.

On November 6, 1984, approved Charles Powell's request to place a TV satellite antenna within the John Day River Scenic Waterway in Wheeler County.

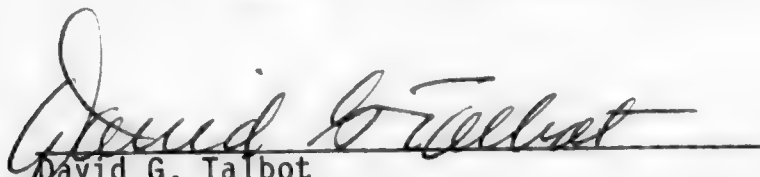
On November 20, 1984, approved W.N. Carter's request to construct a guest house and storage area within the Rogue River Scenic Waterway in Curry County.

On November 27, 1984, approved Jack Laird's request to place a TV antenna within the Rogue River Scenic Waterway in Curry County.

On November 29, 1984, approved a Survey and Inventory Agreement with Clackamas County Department of Environmental Services for a Clackamas County cultural resources survey in the amount of \$11,500.

On November 30, 1984, approved a Personal Services Contract with Kim Taylor, Marion County, for graphics services, in the amount of \$700.

Dated this 6 day of Dec 1984


David G. Talbot
State Parks Administrator

DGT:js

F
1-22-85

DATE: January 9, 1985

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On November 21, 1984, approved a Personal Services Contract with Roger Tunks, instructor for "Managing Excellence: Performance Coaching & Counselling" workshop, in the amount of \$1,950.

On November 30, 1984, approved an addendum to a Maintenance and Administration Agreement with Coos-Curry Council of Governments, for a Mary D. Hume Jobs Bill.

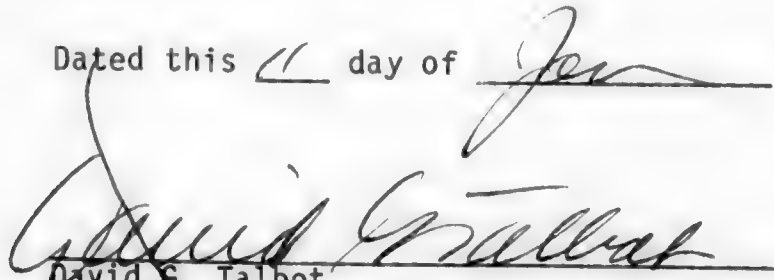
On December 10, 1984, approved a Cultural Resource Survey with City of Hillsboro, Washington County, for a Hillsboro Survey, in the amount of \$4,975.

On December 12, 1984, approved a Cultural Resource Survey Agreement with Blue Lake Park, Multnomah County, for a Blue Lake Archeological Survey, in the amount of \$16,140.

On December 14, 1984, approved a Lease Agreement with Ray N. and Alfreda Delvigne for operation of the Wolf Creek Tavern State Wayside Concession operation, Josephine County.

On December 21, 1984, approved Karl N. Bennett's request to install a TV satellite receiving antenna within the Rogue River Scenic Waterway in Josephine County.

Dated this 11 day of Jan 1985


David G. Talbot
State Parks Administrator

DGT:js

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8604 Carrol L. Bailey v. The City of Portland; Ralph Stanley Larson; and The State of Oregon. This lawsuit arises out of an accident that occurred on December 14, 1982, at the intersection of North Wheeler Avenue and North Broadway, in the city of Portland, in Multnomah County. The plaintiff is alleging improper signalization marking and signing of the intersection as being the cause of the vehicle driven by Mr. Larson colliding with Mr. Bailey, who was a pedestrian. The matter has been referred to the Trial Division for the defense of the State.

L-8605 Elizabeth A. Bates, personal representative of the Estate of Elizabeth L. Keith v. Daniel L. Leach; State of Oregon, by and through its Highway Department; and David S. Kramer. This lawsuit arises out of an accident that occurred on January 6, 1984, in which the defendant Daniel Leach was the driver of a vehicle in which Elizabeth Keith was a passenger; the vehicle collided with a divider on Highway 22 near Rosemont, in Marion County, causing the death of Elizabeth Keith. The alleged negligence of the Highway Division is failing to provide adequate warning signs, regulatory signs or signals, and safety devices at the scene of the accident; and failing to post a proper speed limit at the scene of the accident. The Highway Division is also alleged to be negligent by failing to warn approaching drivers of the hazards present at the accident scene and by designing, installing, and allowing to remain in unsafe condition the road, its surfaces, and shoulders at the accident scene. The plaintiff is seeking \$1,004,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8606 Lawrence R. Padrta v. State of Oregon Department of Transportation, Highway Division. This is an employment discrimination lawsuit in which the plaintiff claims that on or about October 13, 1982, he was discriminated against on the basis of color in seeking a job with the Highway Division, in Linn County. The plaintiff then lists six reasons for his basis of claiming discrimination, and is asking for \$30,550 in damages as of November 30, 1984. The plaintiff is seeking an injunction to prevent the defendant from using discriminatory application lists in hiring maintenance personnel, and a decree requiring the Highway Division to hire plaintiff as a Highway Maintenance Worker I at Prineville, Oregon. In addition to the amount sought in the complaint, the plaintiff is seeking \$1,222 per month until the date of judgment and for the cost of attorney fees involved in the lawsuit. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Mary K. Wilson L-8426 R-51408	\$ 86,000	\$89,960.00	\$100,000.00

Section: East Portland Freeway - Rock Creek Corner
Highway: Clackamas
County: Clackamas

Hurtis Corporation L-8547 R-51590	\$ 15,000	\$15,000.00	\$ 17,932.00
---	-----------	-------------	--------------

Section: St. Helens St.
Highway: Columbia River
County: Columbia

Proctor Industries L-8500 R-51811	\$ 5,000	\$ 5,000.00	\$ 6,500.00
---	----------	-------------	-------------

Section: NE 20th St.
Highway: Clackamas
County: Multnomah

Remarks: Settled by right of way

REPORT OF TRIAL OF OTHER CASES STATE PLAINTIFF

Defendant	Cause of Action	Demand of Plaintiff	Verdict or Judgment
Alfred V. Wallace L-8381	Property Damage	\$ 713.45	\$ 713.45 plus 9% interest

Attorney Fees: \$240.00
County: Clackamas
Highway: U.S. Highway 26

Court Costs: \$84.30

REPORT OF CONDEMNATION CASES TRIED

Defendant	State's Highest Written Offer Made More Than 30 Days Prior to Trial	State's Highest Testimony at Trial	Defendant's Lowest Demand	Verdict
Ray A. Schoppert L-8290 R-51511	\$ 47,500	\$ 26,000	\$150,000	\$ 28,000

Section: E. Portland Fwy. - Rock Creek Corner
Highway: Clackamas
County: Clackamas

1-22-85

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
A-T Bowling Center, Inc. L-8494	State of Oregon, ODOT et al	Injunction	Enjoin Certain Banfield Construction

Section:
Highway: I-84, NE Halsey St., Portland
County: Multnomah

Disposed of by: Voluntary Dismissal

H

1-22-85

December 24, 1984

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

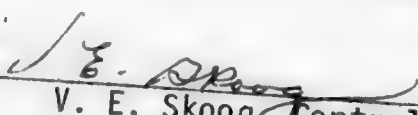
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On December 31, 1984, \$ 4,040,585.91 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of November, 1984.

On December 31, 1984, \$ 2,450,121.10 (12.17% of the Highway Fund) was distributed to the cities for the month of November, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 24 day of December, 1984


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
FEBRUARY 26, 1985

February 26, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation Division
Dennis Moore, Administrator of Public Transit Division
Paul Burket, Administrator of Aeronautics Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for Technical Services
Robert N. Bothman, Assistant State Highway Engineer for Administration
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway Administration
Ed Hardt, Metro Region Engineer
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of January 22, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2758" on file in Commission's files, Salem.)

(Continued on next page)

- 3) Increase in the amount of the following contracts on the following amounts:
- a) Contract No. 9322, Pine Street NE-Division Street NE (Salem), FAU 1705 (N. Liberty-Commercial Couplet), Marion County, in the amount of \$112,100 (6% increase).
 - b) Contract No. 9800, McKenzie Hwy. @ McVay Hwy. Section, Lane County, in the amount of \$36,100 (20% increase).
 - c) Contract No. 9731, Main St.-South Bridge St. (Baker) Section, LaGrande-Baker Hwy., Baker County, in the amount of \$68,300 (7% increase).
 - d) Contract No. 9857, Umatilla River-Powerline Road Section, McNary Highway, Umatilla County, in the amount of \$225,000 (18% increase).
 - e) Contract No. 9769, Burns Junction Truck Scale I.O.N. Highway, Malheur County, in the amount of \$14,200 (17% increase).
 - f) Contract No. 9735, McKay Creek Bridge Section, FAS A685 (Shadybrook Rd.), Washington County, in the amount of \$12,200 (6% increase).
 - g) Contract No. 9367, N.W. Kings Blvd.-Highland Drive, Walnut Blvd. (Corvallis), Benton County, in the amount of \$43,000 (5% increase).
- 4) Amended Delegation Order No. 22 by authorizing the Director to approve and execute software licensing agreements and contracts for maintenance of automated data processing hardware and software.
- 5) Amendment to the existing personal services contract with the Motor Vehicles Division and Biggs/McGowan Company for providing radio and/or television public service announcements to the Division. This amendment increases the contract amount by \$7,000 and extends the ending date of the contract from June 30, 1985, to August 15, 1985.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
State Highway Engineer	Exhibit B
Assistant State Highway Engineer	Exhibit C
Right of Way Manager	Exhibit D
Parks Administrator	Exhibit E
Public Transit Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Miller reported that the United States Senate had recently passed an interstate highway funding bill (ICE - Interstate Cost Estimates). This bill allocates funds among the states for completing sections of the interstate highway system. If approved by the House, Oregon would receive approximately \$53,556,000.

Chairman Yturri appointed Vice Chairman Brix and Commissioner Giustina to serve on a task force with two members from the Economic Development Commission to study the potential for further development of Oregon's ports, and related transportation facilities.

Mr. Miller reported that the Department's budget is progressing well through the legislative process after three weeks of hearings. He commented that the proposed two-cent gas tax increase has been sent from the House Transportation Committee to the House Revenue Committee with a provision that one-cent would become effective January 1, 1986, and the other one-cent increase would go into effect October 1, 1986.

The Commission confirmed Tuesday, March 19, 1985, at 10 a.m., in Salem, as their next meeting. They tentatively set Wednesday, April 17, 1985, in Salem for their following meeting.

Mr. Miller made a status report on the Glenn Jackson Scholars Program. (Details of the scholarships are outlines in a brochure. Copies were given to the Commission members and a copy is in the Commission's files, Salem.) He said the program is progressing well with over \$50,000 from outside contributions. He felt the program would be successful as there is a lot of enthusiasm for the program.

Mr. Moomaw announced that the Motor Vehicles Division had been given the "Suggestion of the Month Award" for January. Owen Herzberg was the recipient.

February 26, 1985

- 6007 -

Mr. Moomaw recalled that the Commission had approved, in September 1983, a request to appear before the Emergency Board for permission to apply for a Federal Grant through the Traffic Safety Commission to improve the police traffic accident reporting system. As a result of that grant, he requested authorization to contract with National Con-Serv, Inc., in the amount of \$32,242.42 as a consultant to carry out this project. The Commission unanimously approved the personal service contract and authorized him to sign it in their behalf.

Mr. Moomaw requested approval to present a request to the Joint Legislative Committee on Ways and Means to re-establish 18 positions on a limited duration basis until August 31, 1986, and increase the 1985-87 expenditure limitation by \$159,578. He explained that the Division is required to abolish 18 positions on March 31, 1985, in anticipation of labor savings related to implementation of the new Drivers License Issuance System. However, there is a delay in implementation of the system due to equipment problems with Paradyne Corporation from March 1985 to June 1986 which creates a need to retain these positions. He said that restoration of these 18 positions are needed until August 31, 1986, to maintain adequate service levels to the public between the original implementation date and the new implementation date. The Commission unanimously approved his request.

Mr. Burket reported that the Aeronautics' budget had been passed out of the Ways and Means Committee and would be voted on in the House soon. He also gave a status report on Senate Bill 275, which was introduced by the Interim Joint Committee on Revenue and School Finance, that would exempt all aircraft from the property tax.

Mr. Moore requested approval of eight small city and rural area capital assistance grants totaling \$260,750. The Commission unanimously approved the following eight grants and granted authority for the Administrator of Public Transit to enter into and sign the agreements with the recipients:

Applicant	Project	Cost Estimate
1. City of Albany/ Linn-Benton Loop	Shelters and bicycle racks at three bus stops	\$ 10,000
2. Baker County	One small bus Modify van and install wheelchair lift	37,000
	Mobile radio equipment	4,050
		1,200
3. Basin Transit Service Transp. District	Portable pressure washer	4,500
4. Columbia County	Two vans	30,500
	Office equipment	6,400
	Wheelchair lift	3,000
5. Lane Transit District	One small bus) Bus stop signs) Junction City	35,000
	One shelter)	4,500
	Three vans)	5,000
	Bus stop improvements in Veneta	48,000
		8,000
6. Union County	Microcomputer	6,800
	Modify a van	3,300
	Waiting room furniture	2,500
7. Wallowa County	Pave parking lot	18,000
	Waiting room furniture	2,000
	Modify a van	3,800
8. Yamhill County	Wheelchair lift	3,000
		<u>3,000</u>
		Estimated Cost \$237,050
		10% Contingency 23,705
		Total request \$260,750
		80% Federal Section 10 \$208,600
		20% Local Match 52,150

Mr. Moore reported the Public Transit budget will be reviewed by the Ways and Means Subcommittee soon.

Mr. Talbot reported that the Grande Ronde/Wallowa River Scenic Waterway study began in November 1983. He said copies of the staff report and a copy of the public testimony and report of the hearing officer had been mailed to the Commission. (Copies in Commission's files, Salem.) He called on John Lilly, of the Rivers Program, to give a brief summary of the findings.

Mr. Lilly recalled that, after contacting Union and Wallowa Counties in 1983, two public meetings were held in La Grande and Enterprise. The hearings indicated that there was considerable support for the study both in the area and outside of the area. He said that in January 1984 the Division proceeded with the study process and during that time the results of the study found that the Grande Ronde and Wallowa Rivers qualified for designation under the scenic waterways law. The staff report then put together a possible management plan so that if the rivers were designated then individuals who were affected by the designation and the public would have an idea about how the river would be managed.

Mr. Lilly continued by recalling that the Commission had authorized public hearings in September to be held in Salem, La Grande and Enterprise to hear from the public concerning the accuracy of the report and the feasibility or the desirability of proceeding with the designation. He said that Jack Graham served as Hearings Officer. The results of the hearings found that most believed that the study was accurate, and most agreed that the river met the qualifications. However, there was great difference of opinion as to whether the river should be designated. He said the proponents assert that the river is qualified, that it should be designated and that it is worthy of protection. The opponents on the other hand point out that there is considerable land within Union and Wallowa Counties that is presently under some form of protection, most of it Federal. He said they see the scenic waterway designation as being another intrusion of government into their lives and they resent the outside influences of the State designation into the management of local land use decisions. He then called on Al McCready, Chairman of the Scenic Waterway Advisory Committee, to advise the Commission of the Committee's position.

Mr. Al McCready said the Scenic Waterway Advisory Committee has examined the proposal and he has attended the hearings. He said the opposition concentrated among the landowners along the river. He reported that the Committee supported the designation as a scenic waterway and also discussed a possible compromise. He said, since the opposition is concentrated in the lower area from Wildcat Creek down to the Oregon boundary, particularly in the community of Troy, the Committee would not object to deducting that section from consideration and only designating the upper and middle portion.

James Monteith, Executive Director of the Oregon Natural Resources Council, speaking in place of Andy Kerr, was present and supported the designation. He said he felt it was important to stress that in Oregon there are a number of rivers which their Council feels deserve this classification. The Council believes that the Grande Ronde/Wallowa River is one among many that has the positive documentation for designation. It was their hope that this could be handled at a Statewide level rather than through a Federal protection.

Mr. Rick George, a resident of La Grande, read a written document, which urged the Commission to support the scenic waterway designation of the lower Wallowa River and Grande Ronde River. (Copy in Commission's files, Salem.) He felt there was erroneous testimony given at the hearing and that there is much confusion surrounding this entire issue. He felt that justification for designation should not require impending threat, but rather should result from a need to protect individual resources. In response to Chairman Yturri's question, he said he was fearful of dams that would disturb the existing free-flowing rivers.

Mr. Bill Bakke, Executive Director of Oregon Trout, Inc., stated that the hearing officer's report and Mr. Talbot's summary letter do not deal adequately with the millions of dollars committed to the Grande Ronde System to restore salmon and steelhead runs and to provide passage on Columbia River Dams. He urged designation of the study segments of the Wallowa and Grande Ronde Rivers. He said it would be a mistake to include only the 28 miles of the Grande Ronde from Rondowa to Wildcat Creek ignoring the Wallowa altogether. (Written testimony in Commission's files, Salem.)

Mr. C. A. Ainsworth appeared representing the Northwest Rafters Association and the Friends of Whitewater. He said both associations are in favor of designation of the Grande Ronde/Wallowa River as a scenic waterway and support inclusion from Minam to the Stateline. He said if there are going to be compromises, it should be no more than from Minam to Wildcat as part of the scenic waterway program. He handed the Commission a copy of a letter from the Northwest Rafters Association. (Copy in Commission's files, Salem.)

Wallowa County Judge LeRoy G. Childers appeared opposing the Grande Ronde/Wallowa River as a scenic waterway. He reported that Boise Cascade had withdrawn its application for dam construction. He said the County believes that the State should not make a decision about scenic waterways based on fear of dam construction because there are adequate rules and regulations to prevent unnecessary dam construction. The County also feels that including these rivers as a scenic waterway would impose a recreational use area that is in conflict with the local comprehensive land use plan which designates the area as timber-grazing. He also said that the State's designation would impose de facto zoning overlay along the entire length of the river. He said at the public

hearing held November 8, 1984, 95% were opposed to the designation. In addition, 158 signatures on a petition were submitted opposing the designation. (Written testimony in Commission's files, Salem.)

Mr. C. Scott Ashcom appeared representing the Oregon Farm Bureau Federation opposing the study and the scenic waterway designation of the Grande Ronde/Wallowa River. He felt there was no need for this designation. He also felt that the government interference would be considerable by designation and such designation would lead to increased costs to the State, County government, and landowners. He said his organization endorses the comments made by Judge Childers.

Chairman Yturri said the Commission could delay a decision to see if a compromise could be worked out or they could make a decision now. He said the Commission has studied the staff report and it is a very difficult decision to make. He asked the Commission if they wished to make a decision now or later. The Commission unanimously agreed to make a decision now. Commissioner Naito voted for the designation and Commissioners Yturri, Brix and Giustina voted against the designation. By a 3 to 1 vote, the Commission did not designate the Grande Ronde/Wallowa River as a scenic waterway.

Mr. Talbot discussed with the Commission the beach parking problem in Cannon Beach. He said it is difficult for the city streets to accommodate parking and as a result the beach area has been used as a parking area. He said the staff is recommending that the administrative rule be amended eliminating the 1,300 foot beach parking area at Cannon Beach after Labor Day. He said the City is making an effort to provide off-street parking elsewhere in the community to serve the cars.

Mr. Bud Stevens, owner of a motel in Cannon Beach, gave the history of parking on the beach. He agreed with the staff recommendation, but he requested that it be closed immediately.

The Commission unanimously adopted "Ocean Shore Administrative Rule No. 10E", which is on file in the Commission's files, Salem. The amendment allows parking between sunrise and sunset from Ecola Court in Cannon Beach southerly 1,300 feet for vehicle parking May 25, 1985, through September 2, 1985, only. After September 2, 1985, parking of vehicles on the beach in this area will be prohibited permanently.

Mr. Coulter reported that over the past several months requests have been received from several counties for a special "WELCOME" sign at or near their county lines. He recommended the Commission adopt a policy patterned after the City's design that was approved May 15, 1984.

Dave Bishop, Yamhill County Commissioner, appeared in favor of the proposal. He displayed a sample highway sign with the caption "Welcome to Yamhill County". He explained that essentially

it would be changing the word "entering" to the word "welcome" for the identification sign at each county line. He said Yamhill County would like to be the first county to apply under this new policy assuming that it is adopted.

The Commission unanimously adopted the following policy contingent upon its compliance with the Manual on Uniform Traffic Control Devices. Commissioner Giustina asked if the signs could be made out of wood.

GUIDELINES FOR SPECIAL "WELCOME" COUNTY BOUNDARY SIGNS

The following guidelines for the installation of "Welcome" county boundary signs have been adopted by the Oregon Transportation Commission:

1. Sign Shop orders for special "Welcome" signs should be processed through the Traffic Engineering Section to ensure a consistent design.
2. The County requesting the sign will pay the total cost of fabrication of all signs required.
3. The State will install and maintain the signs.
4. The signs will normally be installed on the right of way as near the County boundaries as practicable.
5. The predominate characteristics of the sign will be a white legend on a green rectangular shaped background. The County's logo may be installed either on the face of the sign, or immediately beneath the sign. They shall be furnished by the County. The logo may have different colors and shapes, but should be simple and dignified, devoid of any advertising.

The Commission unanimously approved adding to the Six-Year Highway Improvement Program the following five projects for construction funding and one project for the development portion of the program and authorized the State Highway Engineer to sign the necessary agreements:

SECTION: Farewell Bend POE Truck Inspection Facility
HIGHWAY: Old Oregon Trail
COUNTY: Malheur
PROGRAM YR: 1986 Construction
FUNDING: I-4R
Total Estimated Cost: \$ 94,000

SECTION: Ashland Port of Entry - Truck Inspection Bay
HIGHWAY: Pacific
COUNTY: Jackson
PROGRAM YR: 1986 Construction
FUNDING: I-4R
Total Estimated Cost: \$ 94,000

SECTION: NB I-5 Woodburn Truck Inspection Facility
HIGHWAY: Pacific
COUNTY: Marion
PROGRAM YR: 1986 Construction
FUNDING: I-4R
Total Estimated Cost: \$ 64,000

DISCUSSION: These inspection bays will provide adequate facilities for truck inspection year round, particularly during hours of darkness and periods of inclement weather.

IMPACT: I-4R funds will be available for these projects.

SECTION: Starr Ridge - Cottonwood Creek
HIGHWAY: John Day - Burns Highway
COUNTY: Grant
PROGRAM YR: 1985 Construction
FUNDING: State
Total Estimated Cost: \$ 400,000

DESCRIPTION: This project would provide grinding, and if necessary, the appropriate surfacing treatment to correct a very poor quality ride.

IMPACT: The impact will be moderate. There are State funds available.

(Continued on next page)

February 26, 1985

- 6013 -

SECTION: Tualatin Valley Highway (Baseline) at 8th Avenue
HIGHWAY: Tualatin Valley Highway
COUNTY: Washington
PROGRAM YR: 1985 Construction
FUNDING: By Others
Total Estimated Cost: \$ 60,000

DISCUSSION: Expansion of Tuality Community Hospital has increased traffic volumes to meet warrants. The cost of the signal will be financed by Tuality Hospital.

IMPACT: No impact on the program.

SECTION: Carmel Knoll Slide
HIGHWAY: Oregon Coast
COUNTY: Lincoln
PROGRAM YR: 1985 Development (Final Plans)
FUNDING: State
Total Estimated Construction Cost: \$3,500,000

DISCUSSION: Unstable ground has led to continued slide movement in the area. There have been several accidents in recent years. Maintenance costs are high. The field survey would begin development of a permanent solution which could be added to the Six-Year Highway Improvement Program at its next update (July 1, 1986).

IMPACT: Funds are available. The impact at this time is minor.

Mr. Coulter asked Mr. Hardt to discuss the Osweg Creek Slide on the Sunset Highway in Clatsop County.

Mr. Hardt explained that significant slide activity has occurred at this location for the last 20 years or more. In 1979 a contract was awarded to build a rock buttress below the slide to attempt to stabilize the slide activity that has increased maintenance activity on this section of highway for many years. The proposed stabilization of the slide failed and the movement in the area has continued at an increasing rate in recent years. In the spring of 1984 the wearing surface of the highway was failing and maintenance personnel were posted to keep a watch on the section of highway. He said the section of roadway reverted to a gravel surface.

Mr. Hardt continued that in the fall of 1984 a state project was funded to remove the failed buttress, restore the drainage that had been interrupted with the slide movement, and to construct a modified alignment for the section of highway. In late 1984 residents began complaining about problems with their homes, properties, and water systems. The Division is now investigating a number of engineering alternatives to try to stabilize the slide situation. At this time the engineering solution is not developed. The immediate need is for the purchase of right of way and slide impacted properties and improvement thereto, in order to give the effected residents in the area relief and prepare for the eventual slide correction work.

Mr. Hardt said the request is to seek the Commission's approval of an acquisition project, at an estimated cost of \$1.2 million. He said when an engineering solution is developed that will give some relief in the form of slide stabilization a request will come back to the Commission for approval of the construction funds. The Commission unanimously approved the request.

Mr. Donald Hansen of Hermiston appeared requesting that the old bridge at Umatilla be named in honor of Judge James Sturgis. He said Judge Sturgis is an established historian and pioneer in the area. He was instrumental in getting the bridge built through the sale of bonds. He requested that a plaque be installed on the present bridge which will become the south span of the new twin bridges.

Mr. Coulter said information had been mailed to the Commission concerning the naming of highway facilities. The Commission asked Mr. Coulter to prepare a recommended policy with respect to bridges and highways and submit it at a future meeting. Vice Chairman Brix asked that information be included about other states.

Mr. Alvin Reed from Springfield representing the McKenzie Highway Association appeared requesting some realignment and widening of the McKenzie Highway from Blue River to the city limits of Springfield. He mentioned the increased traffic and said there have been 404 reported accidents during the last five years. He asked that this project be included in the next Six-Year Highway Improvement Program. Chairman Yturri asked that before requesting an appearance before the Commission again to contact the State Highway Engineer to discuss such improvements.

Mr. Coulter explained that a contract was awarded to Beaver Painting Company for maintenance painting on the Yaquina Bay Bridge, Oregon Coast Highway, Lincoln County, (Contract No. 9718) on September 26, 1983. The contractor has received advance payments of \$14,297.40 for material stored in close proximity to the project in accordance with Section 109.10 of the contract standard specifications. During the winter shutdown period, it

appeared that the material was no longer stored at the agreed site. The contractor has not responded to written instruction to return the advance payments. He recommended that the contract be terminated in accordance with Section 108.11 of the contract standard specifications. The Commission unanimously terminated the contract. (Mr. Coulter advised the contractor by letter dated February 27, 1985, that the contract would terminate effective March 10, 1985.)

Mr. Coulter gave an informational report on the "Crescent Study" in which Oregon and Arizona had hosted a recent meeting. He explained that the "crescent demonstration project" is a cooperative multi-state automated vehicle identification, weigh-in-motion, and automated vehicle classification. He said at this time there are 7 or 8 states and provinces that have shown an interest in participating in this study. The area extends from British Columbia through the Pacific Coast States, east through Texas and ending in Arkansas. This project will develop and implement methods for improving the management of the highway system through a linking of this electronic equipment by a telecommunication network accessible to all participants, both public and private. An essential part of the project is the involvement of truck operators through the placement of electronic license plates on their vehicles. He said that the automation of truck monitoring and data gathering will certainly result in more efficient truck enforcement and regulatory management. (Written report entitled "What is the Crescent Project" on file in Commission's files, Salem.)

Mr. Wilken presented two superior awards to the Department from the Federal Highway Administration for the 1984 biennial awards in "Excellence in Highway Design" as follows:

Category I - The Urban Highway: The Macadam Avenue improvement project in Portland provided widened lanes, left-turn refuges, signal illumination, a planted center median and a pedestrian-bikeway.

Category VIII - Highway Improvements on Federal-Owned Lands: Polallie Creek-Mt. Hood Section of the Mt. Hood Highway. (After being washed out by flooding, it was rebuilt using a design that was conscious of the environment, that preserved the scenic beauty and will prevent future problems with the river.)

Mr. Wilken congratulated the Highway Division, Mr. Coulter, Ed Hardt, Dale Allen and their staffs. Chairman Yturri added the Commission's congratulations.

Mr. Coulter explained that he had issued a challenge to all the Highway employees to do whatever was possible to improve the looks/conditions of the highways and roadsides for new visitors traveling to the Summer Olympics. The challenge was in

the categories of 1) Looking Ahead - The Challenge; 2) Spring Cleanup - Improving the Looks/Conditions of our Highways; and 3) 1984 - The Year for Community Involvement. He said that he had invited 23 employees who had met this challenge to attend the meeting. He introduced the following employees to the Commission: (Plaques were given to each outstanding employee at a luncheon following the meeting.)

<u>Name</u>	<u>Challenge</u>
Donald Adams Maintenance Engineer Salem	Computer-Assisted Drafting and Design System
Paul Barnhart Project Manager Metro Region	Banfield Project Macadam Ave. and Lower Columbia River Highway
Dave Don Section Supervisor, Banfield Section Portland	Community involvement and clean roadsides
Michael Eden Office Manager District 14, Ontario	Community involvement
John Gunter District Maintenance Supervisor District 3, Salem	Innovative roadway oiling project
Loyd Henion Economic Services Manager Salem	Weigh-in-motion and automatic vehicle ID programs
William James, Jr. Section Supervisor McKenzie Bridge	Community involvement and roadside litter program
Jim King Section Supervisor Grants Pass	Management of Grants Pass Section
Robert Matheson Section Supervisor Richland	Supervising Richland Section and community involvement
Jack McCormick District Maintenance Supervisor District 6, Roseburg	Preserved highway by a patching program
Larry Morse Engineering Technician 1 Tillamook	Community involvement

February 26, 1985

(Continued on next page)
- 6017 -

Loy Neavoll
Section Supervisor
Prospect

Neatest and cleanest section of highway and section headquarters

Pat Perry
Section Supervisor
Mitchell

Community involvement

Mark Phillips
Section Supervisor
Condon

Community involvement

Rita Redeau
Engineering Technician
Metro Region

Community involvement

Danny Ryan
Section Supervisor
Ukiah

Outstanding foreman, Governor's Management Service Award and Community involvement

Rick Sjolander
Environmentalist & Planning Coord.
Region 2

Work on Kuebler Blvd., Community involvement

Don Sledge
Assistant Dist. Maintenance Supervisor
The Dalles

Increased maintenance workload, Responsibilities of Project Manager

Dick Steyskal
Assistant Dist. Maintenance Supervisor
Klamath Falls

Community involvement
Landscaping and improvements at Klamath Falls complex

H. N. "Bud" Van Cleave
Paving Quality Coordinator
Salem

Highway surfacing program

J. H. "Hal" Versteeg
Road Design Engineer
Salem

Leadership and upgrading specifications

Rudy Wellbrock
Mapping/Mileage Control Manager
Salem

Computer-Assisted Drafting and Design System

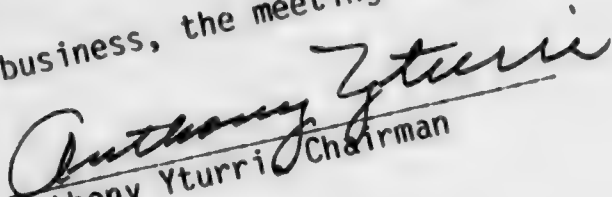
Dale Goerke
Engineering Technician
Salem
(Not present at meeting)

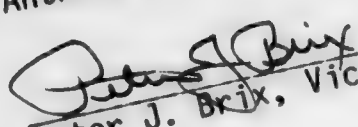
Community involvement
(Volunteerism)


The Commission offered their congratulations to each employee.

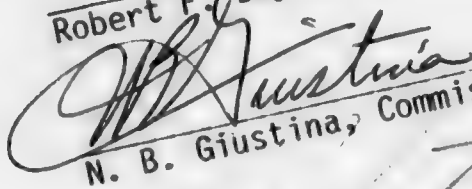
S. Geraldine Ball, Tigard, asked that her letter be of the meeting records. (Letter in Commission's files, the letter concerned surplus property adjoining the off- the North Tigard-South Tigard Interchange in the vicinity Clinton.

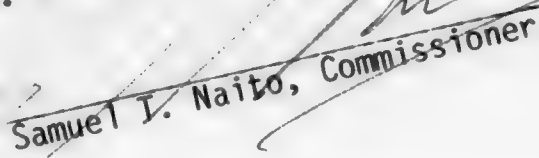
There being no further business, the meeting adjourned.

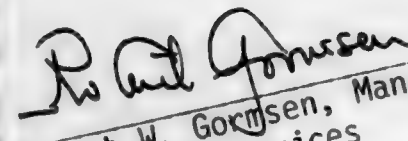

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner

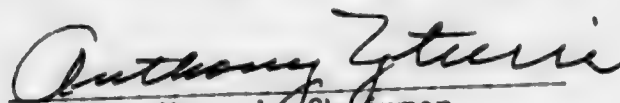

Samuel T. Naito, Commissioner

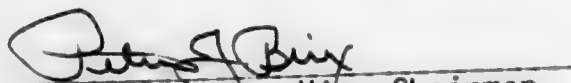

Robert W. Gormsen, Manager
Commission Services

February 26, 1985

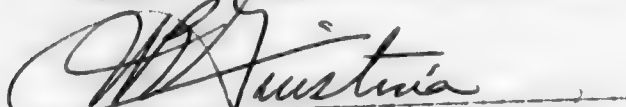
Mrs. Geraldine Ball, Tigard, asked that her letter be made a part of the meeting records. (Letter in Commission's files, Salem.) The letter concerned surplus property adjoining the off-ramp of the North Tigard-South Tigard Interchange in the vicinity of S.W. Clinton.

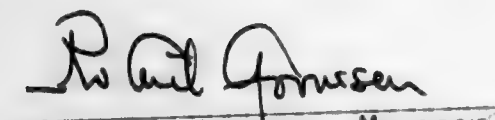
There being no further business, the meeting adjourned at 12 noon.

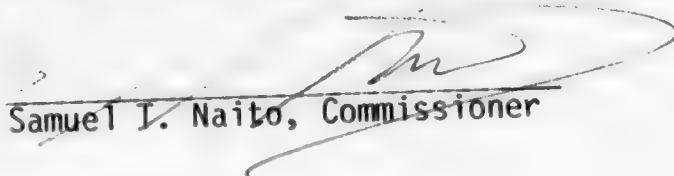

Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman

Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel I. Naito, Commissioner

A
MINUTES OF 2-26-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Oswego Hwy. (7th St.) @ Main St. (Oregon City)
(Contract No. 9937)
Type of Work Traffic Signal F.A. Proj. No. HES-9565(16)
County Clackamas Highway Oswego Highway
No. of Bidders 5 Low Bidder Mid Continent Industrial Services
Low Bid \$38,071.20
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

No. 2 Project Hubbard Creek Bridge
(Contract No. 9938)
Type of Work Grading, Paving & Structure F.A. Proj. No. RAF-2-1(23)
County Curry Highway Oregon Coast Highway
No. of Bidders 8 Low Bidder Donald W. Thompson, Inc.
Low Bid \$715,804.20
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Ross Bros. Construction \$721,232.95
3rd Bidder: Stach Construction Co., Inc. \$758,978.02

No. 3 Project Goshen-Cottage Grove (N.B. Lanes)
(Contract No. 9939)
Type of Work Grading, Paving, Structures F.A. Proj. No. IR-5-3(132)174
Illumination & Landscaping
County Lane Highway Pacific Highway
No. of Bidders 3 Low Bidder Wildish Corvallis Construction Company
Low Bid \$9,729,188.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Gilbert Pacific Corp. \$11,381,524.00
3rd Bidder: Morse Bros., Inc. \$11,968,198.75

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-25-84

A
MINUTES OF 2-26-85

No. 4 Project I.O.N. Highway Bridges
(Contract No. 9932)
Type of Work Grading, Paving & Structures F.A. Proj. No. BRF-87(5)
County Malheur Highway I.O.N. Highway
No. of Bidders 11 Low Bidder Weaver Construction Company
Low Bid \$1,429,282.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats, Inc. \$1,485,972.00
3rd Bidder: Ross Bros. Construction, Inc. \$1,488,474.55

No. 5 Project Pacific Hwy. E. @ Hardcastle Ave. (Woodburn)
(Contract No. 9899)
Type of Work Grading, Paving & Signals F.A. Proj. No. HES-26(35)
County Marion Highway Pacific Highway East
No. of Bidders 6 Low Bidder W.R. Grasle Company
Low Bid \$92,956.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and a deposit is made by the City of Woodburn.

2nd Bidder: Cherry City Electric, Inc. \$93,126.00
3rd Bidder: Cascade Construction Co., Inc. \$95,951.00

No. 6 Project Irrigon Junction Interchange
(Contract No. 9940)
Type of Work Grading, Paving & Structures F.A. Proj. No. IR-84-5(7)167
County Morrow Highway Old Oregon Trail Highway
No. of Bidders 8 Low Bidder Eucon Corporation of Idaho
Low Bid \$736,710.59

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Mocon Corporation \$778,675.20
3rd Bidder: Weaver Construction Co. \$808,841.60

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-28-84

ANNEX A
MINUTES OF 2-26-85

No. 7 Project Portland Area Signal Replacements @ 22 Locations
Type of Work Traffic Signal Installation F.A. Proj. No. (Contract No. 9941)
IX-1XG-00C(35)
County Multnomah Highway Various Streets
No. of Bidders 5 Low Bidder W.R. Grasse Company
Low Bid \$658,218.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and a deposit is made by the City of Portland.

2nd Bidder:	Tice Electric Company	\$694,250.00
3rd Bidder:	Hamilton Electric, Inc.	\$744,212.70

No. 8 Project Middle Fork Cold Springs Canyon Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9942)
BRS-190(2)
County Umatilla Highway Athena-Holdman Highway
No. of Bidders 13 Low Bidder R.L. Coats
Low Bid \$105,991.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder:	Townsend Contracting & Jack Taggart, A Joint Venture	\$107,841.50
3rd Bidder:	Kniesteadt & Sons	\$109,838.00

No. 9 Project Elgin Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 9943)
State
County Union Highway Weston-Elgin Highway
No. of Bidders 3 Low Bidder Portable Rock Production Co., Inc.
Low Bid \$90,300.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 12-28-84

MINUTES OF A
2-26-85

No. 10 Project Ladd Canyon-North Powder
Type of Work Pavement Rehabilitation (Contract No. 9944)
F.A. Proj. No. IR-84-6(11)276
County Union Highway Old Oregon Trail Highway
No. of Bidders 3 Low Bidder R.A. Hatch Company
Low Bid \$1,149,304.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: L.T. Contractors, Inc. \$1,296,312.00
3rd Bidder: Weaver Construction Co. \$1,430,038.80

No. 11 Project Cedar Hills Blvd. Interchange Section
Type of Work Illumination (Contract No. 9945)
F.A. Proj. No. HES-27-2(16)
County Washington Highway Sunset Highway
No. of Bidders 8 Low Bidder H&H Electric, Inc.
Low Bid \$23,812.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

On December 28, 1984, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on December 20, 1984, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 4, 5, 6, 7, 8 and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

EXHIBIT A
MINUTES OF 2-26-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 20, 1984, cancelled award of a contract on the Washington Street-High Street (Eugene) Section of the Pacific Highway West in Lane County due to passage of Ballot Measure No. 52 in the City of Eugene.
- 2) On January 4, 1985, approved an agreement between the Highway Division and Travel Information Council relating to the costs of erecting logo backboards on the Interstate highway system that are not participated in by Federal Aid Highway Funds and also for the erecting of logo backboards on the primary system and the placement of logos on the backboards. Council and Division also wish to provide for the payment by Council to Division for installation of tourist-oriented directional signs.
- 3) On January 4, 1985, approved a lease with Douglas County Sheriff's Office for a communication site for the radio network for the Highway Division. The price is \$50 per month and the agreement will run for a period of five years to begin with. It is renewable at the end of the initial five-year period.
- 4) On January 4, 1985, concurred in the State Highway Engineer's approval of January 2, 1985, installing Highway communications equipment in a building owned by the State Forestry located on land owned by the Linn Forest Protection Association.

Dated this 21 day of Jan, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

- 6024 -

APPROVED

H. S. Miller
STATE HIGHWAY ENGINEER

Date 1-11-85

EXHIBIT A
MINUTES OF 2-26-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Guidelines and working agreement with League of Oregon Cities pertaining to the administration of the Special City Allotment Program in Oregon for those cities with less than 5,000 population.

The agreement relates to the State Aid Program funded from the Motor Vehicles Revenues pursuant to ORS 366.805. The total amount available to the cities on an annual basis is \$250,000 with a maximum to any one city an amount not to exceed \$25,000 for any one project. The money may only be spent on city streets receiving heavy and unusual wear, not a part of the county or state road system.

The terms of the agreement cover not only funding but also system eligibility and selection, project application and investigation, selection, engineering, right of way, utilities and maintenance. The agreement will be reviewed on a biennial basis as to revision requirements.

Dated this 21 day of January, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

- 6025 -

APPROVED
H. S. Saulte
STATE HIGHWAY ENGINEER

Date 1-11-85

EXHIBIT A
MINUTES OF 2-26-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreements with League of Oregon Cities and the Association of Oregon Counties pertaining to the administration of the Federal Aid Urban, Federal Aid Secondary-County, and Federal Aid Highway Bridge Replacement Programs for local governments in Oregon. The agreements relate to the Federal Aid Programs funded from Federal Surface Transportation Assistance Act of 1982.

Dated this 31 day of January, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
H. S. O'Connell
STATE HIGHWAY ENGINEER

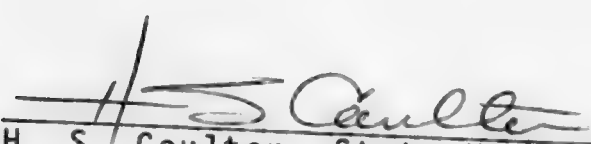
Date 1-25-85

EXHIBIT B
MINUTES OF 2-26-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contract:

- 1) Work on the Pacific Highway East at Hardcastle Avenue Section in Woodburn, Marion County. Bids received December 20, 1984. Contract No. 9899 awarded January 11, 1985 to W.R. Grasle Company, Portland at \$92,956.00.


H. S. Coulter, State Highway Engineer

Dated this 13 day of February, 1985

2-12-85

EXHIBIT B
MINUTES OF 2-26-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On November 20, 1984, approved an addendum to a contract for research with Oregon State University covering the effect of moisture and aging on asphalt pavement life. This addendum changes the contract time.
- 2) On January 10, 1985, approved a supplement to a personal service contract with Tenneson Engineering Corporation to review work performed by White Buffalo Construction Company on Contract No. 9627, UPRR O'Xing (The Dalles)-Fifteenmile Creek Section, Columbia River Highway, Wasco County. Supplement extends the time from December 31, 1984, to March 31, 1985.
- 3) On January 9, 1985, approved a personal service contract with Accident Reconstruction Engineers for a "Technical Investigation of Vehicular Accidents" workshop, at a cost of \$5,000.

Dated this 13 day of February, 1985


H. S. Coulter, State Highway Engineer

2-12-85

EXHIBIT C
MINUTES OF 2-26-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Linn County Electric Co. Contract No. 9692	Merlin-Galice Rd. @ Monument Dr. Josephine County	12/10/84
Copeland Paving, Inc. Contract No. 9612	S. 7th St.-Parkdale Dr. (Grants Pass) Josephine County	12/11/84
Stach Construction Co. Contract No. 9481	Hudson Slough Bridge Douglas County	12/14/84
Wildish Corvallis Const. Co. Contract No. 9362	Wallace Br.-Willamina E.C.L. Polk and Yamhill Counties	12/14/84
Riedel International, Inc. Contract No. 9573	SE 97th Ave.-SE 122nd Ave., Unit I Clackamas County	12/17/84
Dirt & Aggregate Intch., Inc. Contract No. 9864	The Dalles-Calif. Hwy. Guardrail Proj. Wasco County	12/28/84
Copeland Paving, Inc. Contract No. 9783	Wild Park Lane-Reeves Creek Josephine County	12/28/84
Sims Electric of Medford, Inc. Contract No. 9751	Redwood Hwy. (6th & 7th Sts.) and "G" St. (Grants Pass) Josephine County	1/3/85
Sims Electric of Medford, Inc. Contract No. 9340	Medford Traffic Signal Jackson County	1/4/85
Klamath Pacific Corp. Contract No. 9767	District 11 Rock Production Klamath, Lake and Harney Counties	1/7/85
Portable Rock Production Co., Inc. Contract No. 9766	District 14 Rock Production Harney and Malheur Counties	1/7/85
Oakridge Sand and Gravel Contract No. 9763	District 13 Rock Production Baker and Wallowa Counties	1/7/85

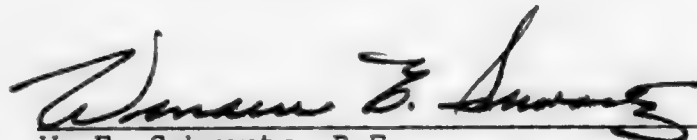
EXHIBIT C
MINUTES OF 2-26-85

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Lundeen Coating Corporation Contract No. 9817	Breitenbush River Bridge Marion County	1/11/85
R. J. Taggard Const. Contract No. 9815	Santiam Jet. Rock Production Linn and Marion Counties	1/11/85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$6,745,322.23	\$110,616,838.80
Anticipated Costs	\$6,905,933.82	\$113,200,146.91
% Overrun (Underrun)	+1.02%	+1.02%

January 15, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

D
2-26-85

ORG-5

FEBRUARY, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Sale of 4.27 acres surplus property on Clackamas Interchange Section of East Portland Freeway in Clackamas County for a minimum consideration of \$130,000. Approved 1-9-85. File 28672. (23-43).
- 2) Sale of 18,425 square feet permanent easement of surplus property on Corvallis-Philomath Section of Corvallis-Newport Highway in Benton County for a minimum consideration of \$4,600. Approved 1-9-85. File 24235. (23-43).
- 3) Agreement with Union Pacific Railroad Company for installation of grade crossing equipment at the Umatilla Branch of Feedville Road in Umatilla County for \$78,547. Service Contract 85-1. RR1176. Approved 1-9-85. (23-50).
- 4) Sale of 7.74 acres excess property on Lava Butte-Bend Section of The Dalles-California Highway in Deschutes County for a minimum consideration of \$5,800. Approved 1-11-85. File 9173. (23-43).
- 5) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at the Coos Bay Branch of the Coquille-Bandon Highway in Coos County, City of Coquille for \$164,085. Service Contract 85-3. RR1178. Approved 1-16-85. (23-50).
- 6) Agreement with Union Pacific Railroad Company for installation of grade crossing equipment at the Main Line of NW Front Avenue, City of Portland, Multnomah County for \$119,117. Service Contract 85-4. RR1179. Approved 1-16-85. (23-50).
- 7) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at Grant Street and Elm Street, City of Canby, Clackamas County for \$3,000. Service Contract 85-2. RR1177. Approved 1-18-85. (23-50).
- 8) Sale of 0.45 acre excess property on Sandy Maintenance Site Section of the Mt. Hood Highway in Clackamas County, City of Sandy, for a minimum consideration of \$100,000. Approved 2-1-85. File M-44. (23-43).

D
MINUTES OF 2-26-85

9) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

53447	Prater, Jerry & Ida \$450 - App. 1/4/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53494	Robinson, John & Jearaldine \$4,525 - App. 1/4/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53705	Beaman, Wendell & Verna Lane, Rodney \$800 - App. 1/4/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53718-49	Bjorkman, Keith & Marria \$750 - App. 1/4/85	Banfield Light Rail E Burnside, Mult. Co.
54023	Walton, Francis \$150 - App. 1/4/85	Granite Creek Culvert Pndltm-John Day Hwy, Grant Co.
54036	Cannon, George & Betty \$150 - App. 1/4/85	Long Creek Bridge Pndltm-John Day Hwy, Grant Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53128	Ford Motor Company	\$ 3,887 - App. 1/11/85
53439	Wildish, Norman E. et al	\$ 1,550 - App. 1/11/85
53524	Moore, Mayme	\$ 3,350 - App. 1/11/85
53872	Ansite, George & Sandra	\$ 2,760 - App. 1/11/85

Simmons Creek-Pleasant Valley Road - OR Coast Hwy - Tillamook Co.

53682	Gosdeck, James & Carol	\$ 700 - App. 1/16/85
53692	Driskell, Hal & Flora	\$ 1,950 - App. 1/16/85

Banfield Light Rail Project - East Burnside - Multnomah County

53717-2	Speice, Barbara A.	\$ 2,950 - App. 1/11/85
53717-13	Far West Federal Bank	\$12,150 - App. 1/11/85
53717-64	Mahon, Earl D.	\$ 2,500 - App. 1/11/85
53717-74	Longmeier, Royal & Mardell	\$ 500 - App. 1/11/85
53717-82	Even, William J. & and Robinson, James D.	\$ 2,200 - App. 1/11/85
53718-47	Aikins, John & Prudence	\$ 275 - App. 1/11/85
53718-53	Cooper, Clarence & Fay	\$ 5,000 - App. 1/11/85
53718-68	Hergert, Eli & Lydia	\$ 500 - App. 1/11/85
53718-79	Hoffmann, Carl B.	\$ 1,000 - App. 1/11/85
53718-90	Alley, Lavonne D.	\$ 425 - App. 1/11/85
53718-96	McGrew, Theodore W.	\$ 150 - App. 1/11/85
53718-97	Newman, James H.	\$ 100 - App. 1/11/85
53718-98	Riek, Harold C.	\$ 225 - App. 1/11/85
53718-99	Rentfrow, Marguerite L.	\$ 150 - App. 1/11/85
53719-07	Sec. of Housing & Urban Dev.	\$ 950 - App. 1/11/85
53719-19	Leighton, Gary & Karen	\$ 250 - App. 1/14/85

D
2-26-85

53719-23	Medak, John & Asch, Lee	\$ 875 - App. 1/11/85
53719-32	White, George & Alga	\$ 450 - App. 1/11/85
53719-34	Wright, James & Virginia	\$ 2,700 - App. 1/14/85
53719-38	Marshall, William & Mildred	\$ 1,700 - App. 1/11/85
53924	Jackson County	Rogue Vly Hwy-S Stage Rd
	\$150 - App. 1/11/85	Rogue Vly Hwy, Jackson Co.
53879	Phillips, Loretta	Burnt Woods-Dudlee Hill
	\$310 - App. 1/11/85	Crvls-Nwprt Hwy, Lincoln Co.
53965	Brown, Joey & Janette	Mile Post 8.89 Corbett
	\$500 - App. 1/11/85	Crown Pt Hwy, Mult. Co.
54082	Holmstrom, Dona K.	John Day Slide
	\$100 - App. 1/16/85	John Day Hwy, Grant Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53089	Wells, Donald & Phyllis	\$ 5,600 - App. 1/23/85
53370	Grimshaw, Lawrence L.	\$ 2,925 - App. 1/24/85
53373	Bouchet, Lawrence & Susan	\$ 2,100 - App. 1/23/85
53388	Amack, Robert L.	\$10,000 - App. 1/23/85
53396	Pocholec, John J.	\$13,300 - App. 1/23/85
53428	Muncy, Donald & Thella	\$ 1,310 - App. 1/23/85
53430	Lenart, Anthony & Anna	\$ 1,125 - App. 1/24/85
53436	Guler, Carl F.	\$ 1,325 - App. 1/24/85
53463	Hawthorne, Robert & Mabelle	\$ 925 - App. 1/24/85
53468	Baxter, Galen & Helen	\$ 1,300 - App. 1/24/85
53486	Goddard, Dorothy E.	\$ 2,700 - App. 1/23/85
53523	Hooven, Joseph & Barbara	\$31,500 - App. 1/23/85

Banfield Light Rail Project - East Burnside - Multnomah County

53718-28	High, Alfie & Josie	\$ 2,450 - App. 1/24/85
53718-82	Richards, Lynn N.	\$ 500 - App. 1/24/85
53719-28	Sherman, Matthew & Kathleen	\$ 1,450 - App. 1/24/85
53719-49	Boucher, E. J. & Helen	\$ 100 - App. 1/24/85
53687	Publishers Paper Company	Simmons Crk-Pleasant Vly Rd
	\$100 - App. 1/18/85	OR Coast Hwy, Tillamook Co.
53893	Phillips, Loretta C.	Burnt Woods-Dudlee Hill
	\$1,600 - App. 1/18/85	Crvls-Nwprt Hwy, Lincoln Co.
53950K	Pool, Robert & Marilyn	Home Purchase Plan
	\$80,370 - App. 1/23/85	Deschutes County
54027	Estenson, Margaret	McKenzie Hwy-Godard Crk Bridge
	\$150 - App. 1/23/85	McKenzie Hwy, Lane Co.
54030	Vickery, Leonard & Gretchen	McKenzie Hwy-Godard Crk Bridge
	\$150 - App. 1/23/85	McKenzie Hwy, Lane Co.

D

MINUTES OF 2-26-85

54351	Herndon, Byron & Virginia \$ 0 - App. 1/23/85	Paradise Creek-Elkton Umpqua Hwy, Douglas Co.
50828	Osborne, Wallace & Berlin Osborne, Douglas & Sandra \$5,102.85 - App. 1/25/85	WA State Line-00T McNary Hwy, Umatilla Co.
52245	Ralph A. Baer Co. \$17,675 - App. 1/28/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
Sutton Lake-Florence - Oregon Coast Highway - Lane County		
53149	E. C. Brown Enterprises, Inc. Jantek Incorporated	\$ 6,125 - App. 1/25/85
53152	Johnson, Lucille Workman	\$10,000 - App. 1/25/85
53368	Hylton, Emmert & Leora Jr.	\$ 8,000 - App. 1/25/85
53422	Jenkins, Eugene & Dianne	\$ 1,925 - App. 1/28/85
53438	Snelling, Carl & Emma	\$ 1,800 - App. 1/28/85
53452	Wilson, Grant H. Jr.	\$ 550 - App. 1/28/85
53455	Wilson, Margaret A.	\$ 215 - App. 1/25/85
53681	Alexander, Edward & Cleone \$1,050 - App. 1/25/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53775	Jersey, James & Anna \$2,325 - App. 1/28/85	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53869	Timber Service Co. \$1,700 - App. 1/28/85	Garland Bridge Santiam Hwy, Linn Co.
53950M	Macnab, Stephen & Patricia \$70,500 - App. 1/23/85	Home Purchase Plan Polk County
53976	Stiles, Jack & Helen \$16,200 - App. 1/28/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54042	Burnette, Fred & Jacqueline \$450 - App. 1/25/85	Granite Creek Culvert Pndltn-John Day Hwy, Grant Co.
54302	Bryden, Clifford M. \$ 0 - App. 1/28/85	Roseburg-Shady Oakland-Shady Hwy, Doug. Co.

Dated this 6 day of February, 1985


J. B. Boyd, PE, PLS, Right of Way Manager

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

WASHINGTON STATE LINE-OLD OREGON TRAIL SECTION, McNARY HIGHWAY -
UMATILLA COUNTY

R-50831 - Ralph Lovell et al. Parcel 1: 9.0 acre for right of way purposes. Parcel 2: 2.7 acres for permanent easement for irrigation facility. Offer \$24,765.00.

R-52407 - Robert R. Lamb et al. Parcel 1: 4.6 acres for right of way purposes. Parcel 2: 8.6 acres for right of way purposes. Parcel 3: 0.5 acre for construction permit for road connection. Offer \$60,100.00.

R-52408 - Western Irrigation Company. 4.5 acres for right of way purposes. Offer \$2,800.00.

R-52408 - Westland Irrigation District. 4.5 acres for right of way purposes. Offer \$2,800.00.

R-50830 - Amfac Foods, Inc. et al. Parcel 1: 4.93 acres for right of way purposes. Parcel 2: 0.56 acre for permanent easement for irrigation facilities. Parcel 3: 0.07 acre for permanent easement for access road. Offer \$4,000.00.

SIMMONS CREEK-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY -
TILLAMOOK COUNTY

R-53680 - Frank J. Portmann et al. 0.05 acre for right of way purposes. Offer \$150.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

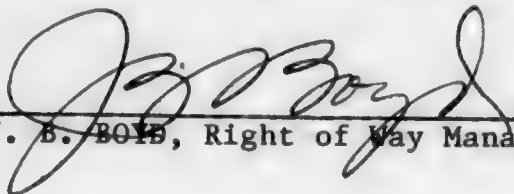
R-53092 - Ray E. Wells, Inc. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power and telephone facilities and slopes. Parcel 3: 125 square feet for permanent easement for slopes. Offer \$5,000.00.

RE : Report of Offers Tendered - 8

CAZADERO-NORTH FORK CLACKAMAS RIVER SECTION, CLACKAMAS HIGHWAY -
CLACKAMAS COUNTY

R-53326 - George L. Walker. Parcel 1: 4.2 acres for right of way purposes. Parcel 2: 0.16 acre for permanent easement for access road. Offer \$18,200.00.

Dated this 17 day of January, 1985.



J. B. BOYD, Right of Way Manager

E
2-26-85

DATE: February 12, 1985

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

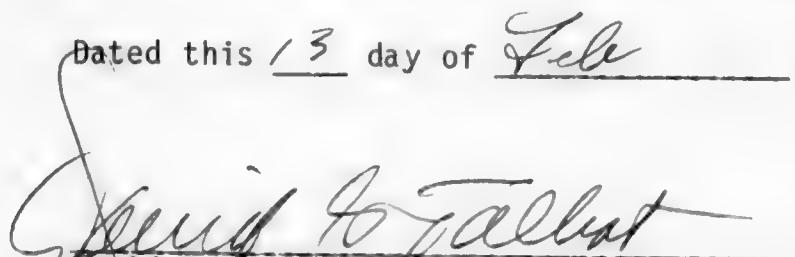
On December 27, 1984, approved a Survey and Inventory Agreement with the City of Astoria, Clatsop County, for a cultural resource survey of the city, in the amount of \$5,400.

On January 20, 1985, approved a land use permit with Don Gibbons for livestock grazing at Rooster Rock State Park, Multnomah County, in the amount of \$1,600 per year to Parks.

On January 3, 1985, approved a letter of agreement with Oregon Department of Energy for Parks to provide a river recreation value assessment to Department of Energy as part of the Pacific Northwest Rivers Study, for an amount not to exceed \$14,096 to Parks.

On November 30, 1984, approved a land use permit with Lin Crider for livestock grazing on Willamette River Greenway property in Lane County, in the amount of \$50 per year to Parks.

Dated this 13 day of Feb 1985


David G. Talbot
State Parks Administrator

DGT:js



MINUTES OF F
2-26-85

Department of Transportation
PUBLIC TRANSIT DIVISION

TRANSPORTATION BUILDING, SALEM, OREGON 97310 PHONE 378-8201

February 14, 1985

In Reply Refer to
File No.:

COM

MEMORANDUM

TO: Oregon Transportation Commission
FROM: *[Signature]*
Dennis H. Moore, Administrator
Public Transit Division
SUBJECT: Reported Actions Taken Under Delegated Authority

On behalf of the Commission and under the authority delegated to me to approve and sign contracts. I have taken the following actions since my last report:

1. Small City and Rural Area Transit Assistance Program. A federal/state general funded program to provide operating assistance for public transportation service.

		G.F.	F.F.
A.	City of Albany Dec. 6, 1984	\$14,400	\$12,350
B.	City of Albany/Linn- Benton Loop "	17,060	13,090
C.	City of Corvallis "	28,320	23,180
D.	City of Newport "	8,120	12,180
E.	Rogue Valley Transporta- tion District "	-0-	64,650
F.	City of Astoria Jan. 10, 1985	11,280	16,920

2. Small City and Rural Area Capital Assistance Program. A federal funded program to provide capital assistance to small city and rural transit systems (only federal fund parts are listed).

A.	City of Newport	Dec. 24, 1984	\$13,700
----	-----------------	---------------	----------

2-26-85

Oregon Transportation Commission
 February 14, 1985
 Page Two

3. Small City and Rural Area Planning Assistance Program. A federal/general funded program to provide transit planning assistance.

		G.F.	F.F.
A. Clatsop-Tillamook Intergovernmental Council	Dec. 10, 1984	\$5,000	-0-
B. Coos-Curry Council of Governments	Oct. 4, 1984	-0-	\$10,000

4. Urban Mass Transportation Administration, Section 16(b)(2). A federal program for capital purchases of vehicles and equipment to be used in transporting elderly and handicapped persons.

- A. Senior Citizens Council of Benton Co., \$20,475 (Nov. 13, 1984)
- B. Coast Rehabilitation Services, \$17,850 (Nov. 13, 1984)
- C. Neighborhood House, Inc., \$17,850 (Nov. 16, 1984)
- D. Columbia Co. Council of Seniors, \$30,450 (Nov. 16, 1984)
- E. Chehalem Valley Senior Citizens Council, \$32,550 (Nov. 16, 1984)
- F. Betah Enterprises, \$38,640 (Nov. 26, 1984)
- G. Curry Co. Senior Centers, \$30,555 (Nov. 26, 1984)
- H. Star of Hope Activity Center, \$35,700 (Nov. 26, 1984)
- I. Community Action Agency for Yamhill Co., (agency transfer) (Nov. 27, 1984)
- J. Polk Association for Retarded Citizens, \$17,850 (Dec. 3, 1984)
- K. Klamath Basin Senior Citizens Council, \$21,840 (Dec. 4, 1984)
- L. Oregon Housing and Associated Services, \$73,500 (Dec. 4, 1984)
- M. Tualatin Valley Mental Health Center, \$35,700 (Dec. 10, 1984)
- N. Nova Enterprises, \$17,850 (Dec. 10, 1984)

5. Urban Mass Transportation Administration, Section 9. A federal grant providing capital/operating assistance to urbanized transit systems on a pass-through basis.

- A. An agreement with Lane Transit District and Urban Mass Transportation Administration to allow Lane Transit District to receive \$624,636 in federal funds directly. (Oct. 31, 1984)

REVISED OF 2-26-85

Oregon Transportation Commission
February 14, 1985
Page Three

- B. An agreement with Rogue Valley Transportation District and Urban Mass Transportation Administration to allow Rogue Valley to receive \$409,740 in federal funds directly. (Oct. 31, 1984)
- C. An agreement with Salem Area Transit District and Urban Mass Transportation Administration to allow the District to receive \$1,293,544 in federal funds directly. (Nov. 7, 1984)

DHM:1e

cc: Fred Miller, Director
Department of Transportation

Bob Gormsen, Manager
Commission Services

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8609 Rosalind Ruth Maurant v. Linda Arlene Thornton, Tina Marie Donovan, and State of Oregon. The accident on which this lawsuit is based occurred on January 14, 1983, on Highway 26 in Clackamas County. There was a multi-car collision and as a result the plaintiff was injured. The alleged negligence of the State of Oregon is in failing to properly sand the highway when it knew or should have known that the highway was icy and in failing to warn motorists that the highway would become icy when it knew or should have known that the highway would ice up. The plaintiff is seeking \$177,109.26. The matter has been referred to the Trial Division for the defense of the State.

L-8610 Roderic R. Maurant v. Linda Arlene Thornton, Tina Marie Donovan, and the State of Oregon. This case involves an accident that happened on Highway 26 in Clackamas County approximately 9/10 of a mile east of Rhododendron at mile post 45.9 in Clackamas County. The vehicle operated by the defendant Thornton and another vehicle operated by the defendant Donovan collided with the vehicle operated by plaintiff. The alleged negligence of the State is in failing to properly sand Highway 26 in the area of the collision when it knew or should have known that the highway was icy and in failing to properly warn motorists that Highway 26 was icy and hazardous when it knew or should have known of such condition. The plaintiff is seeking \$375,000 in general damages, \$48,000 in special damages for loss of income, and \$28,845.23 for medical expenses. The matter has been referred to the Trial Division for the defense of the State.

L-8611 Allstate Insurance Company, an Illinois corporation v. First United Methodist Church of Hillsboro, and the State Highway Division, State of Oregon. This lawsuit arises out of an accident that occurred on November 20, 1984, in which John O'Donovan and William B. Blair were involved in an accident on Highway 26 near the Quartz Creek Bridge near Elsie, Oregon, in Multnomah County. The alleged negligence of the State is that the Highway Division should have known that the Quartz Creek Bridge and Highway 26 near it was unsafe, in that ice accumulated near the bridge and failed to adequately warn users of the highway of this condition. The plaintiff Allstate Insurance Company is bringing in the State as a party defendant by this subrogation suit and is seeking contributions from the Highway Division and the other defendants for the damages it has paid out to its insured, John O'Donovan. The amount the insurance company is seeking is \$15,908.09. The matter has been referred to the Trial Division for the defense of the State.

L-8623 Howard L. Logsdon v. L T Contractors, Inc., and the State of Oregon, acting through its Department of Transportation. This is an action by a sub-contractor on Contract No. 9755 against the prime contractor and the State of Oregon, alleging breach of contract between it and the prime contractor, in Baker County. The plaintiff is seeking \$31,007.01 plus interest at the rate of 9 percent from October 4, 1984 until paid. The plaintiff is also seeking an additional \$4,620 plus interest at the rate of 9 percent from September 1, 1984 until paid, based on an alleged oral agreement between the plaintiff and the defendants. The Highway Division was not a party to the contract. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Larry Lindstrom L-8202 R-51945	\$ 7,700	\$ 7,500.00	\$12,000.00
Section: S.W. Murray Blvd. - Alice Lane Highway: Allen Blvd. County: Washington			
Zarco, Inc. L-8217 R-51342	\$ 11,000	\$11,075.00	\$20,000.00
Section: E. Portland Freeway - Rock Creek Corner Highway: Clackamas County: Clackamas			
Dorothy Harper L-8330 R-51322	\$ 4,450	\$ 4,450.00	\$ 6,000.00
Section: Willamette River - I-205 (Banfield Transitway) Highway: Columbia River County: Multnomah			
Remarks: Settled by Right-of-Way			

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Clarence Smith L-8354 R-50702	\$ 4,775	\$ 4,775.00	\$ 8,130.00
Section: Mystic Creek - Camas Valley, Mystic Creek - Muns Creek Highway: Coos Bay - Roseburg Highway County: Douglas			
Remarks: Settled by Right-of-Way			
Peter Sofich L-8410 R-51508	\$ 27,750	\$27,150.00	\$32,250.00
Section: East Portland Fwy. - Rock Creek Corner Highway: Clackamas County: Clackamas			
Bruce Stevenson L-8513 R-52879	\$ 20,500	\$20,500.00	\$20,500.00
Section: Beaverton-Tigard Int. Highway: Sunset County: Washington			
Remarks: Settled by Right-of-Way			

- 6042 -

COPIES OF 2-26-85

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Creighton Properties L-8575	Principal Properties	Replevin	Return of Plans, Costs and Fees
County: Multnomah			
Remarks: Case Dismissed			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest Written Offer Made More Than 30 Days Prior to Trial</u>	<u>State's Highest Testimony at Trial</u>	<u>Defendant's Lowest Demand</u>	<u>Verdict</u>
Gordon Cochrane L-8027 R-52183	\$ 4,400	\$ 2,750	None	\$ 3,300
Section: Polallie Creek - Cooper Spur Detour Highway: Cooper Spur Road County: Hood River				
Martin Zandbergen L-8143 R-51434	\$ 8,950	\$ 16,700	\$65,000	\$21,620
Section: Park Plaza - Clackamas Community College Highway: Cascade County: Clackamas				

January 29, 1985

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

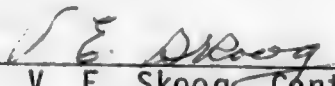
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On January 25, 1985, \$ 3,184,587.58 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of December, 1984.

On January 31, 1985, \$ 1,931,062.82 (12.17% of the Highway Fund) was distributed to the cities for the month of December, 1984.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 29 day of January, 1985


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

H
REVISED OF 2-26-85

February 6, 1985

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On February 8, 1985, \$ 3,719,863.77 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of January, 1985.

On February 8, 19, \$ 2,255,642.36 (12.17% of the Highway Fund) was distributed to the cities for the month of January, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 6 day of February, 1985

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
MARCH 19, 1985

March 19, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Jack Sollis, Chief Counsel
David Moomaw, Administrator of Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Dennis Moore, Administrator of Public Transit Division
Paul Burket, Administrator of Aeronautics Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
Robert N. Bothman, Assistant State Highway Engineer
for Administration
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of February 26, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2759" on file in Commission's files, Salem.)

(Continued on next page)

- 3) Adopted permanent administrative rule covering 1978 Manual on Uniform Traffic Control Devices with three revisions and nine exceptions, the two Oregon Supplements, the Work Zone Traffic Control Guide, and the Oregon Highway Division Road Maintenance Operation Standards, as Oregon's Sign Manual. ("Administrative Rule No. 116d" on file in Commission's files, Salem.)
- 4) Increase in project authorization on the following contract:
 - a) Contract No. 9777, Johnson Creek Bridge Section, FAU 9867, Multnomah County, in the amount of \$21,500 (7% increase).
- 5) Apply for and expend funds from the Federal Railroad Administration for two projects as follows:
 - a) Transfer an existing grant (LRSA-OR-84(2)) in the amount of \$44,100 with a total expenditure of \$63,000 for the Willamina and Grand Ronde Railroad, which they returned, to the City of Prineville Railway. The grant will be utilized by the COP to replace timbers on the west end of their bridge over the Crooked River and construct new abutment wings and walkways on the bridge. The Railroad will provide \$18,900 of the grant money.
 - b) Apply for and expend funds from the Federal Railroad Administration for discretionary grant of \$313,600 with a total expenditure of \$448,000 to purchase and install .7 miles of ties and ballast and 3.8 miles of rail on the City of Prineville Railway.

Authorized the Department to appear before the Emergency Board to request an increase in the budget limitation for the Local Rail Service Assistance Program. Authorized the Director to sign related grant agreements and contracts with the Federal Railroad Administration and the Railroad.

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

March 19, 1985

(Continued on next page)

- 6047 -

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Parks Administrator	Exhibit G
Chief Counsel	Exhibit H

Mr. Miller reported that one of the major topics at a recent WASHTO-CAO meeting in Phoenix concerned the Crescent Demonstration Study. This study is a cooperative multi-state program designed to demonstrate the applicability and use of automated vehicle identification (AVI), weigh-in-motion (WIM), and automated vehicle classification (AVC). Mr. Miller said one of the benefits is to increase the productivity of the truckers as well as influence future highway design and location.

Mr. Christian advised the Commission that the three following budgets had been processed through the Ways and Means Subcommittee:

- 1) The Aeronautics' budget was approved with the exception of the maintenance and operational funds for the purchase of the new airplane. The funds were set aside until the issue is resolved.
- 2) Central Services' budget was approved with less than a 1% base budget reduction.
- 3) The Highway Division's budget was approved essentially intact, except the Lab Building and the expansion of the Transportation Building in Salem were removed and placed in an omnibus bill for all capital improvements.

The budgets for Motor Vehicles, Parks and Public Transit have not yet been approved by the Subcommittee.

Chairman Yturri asked what percentage of the Parks' Division budget will be funded by the General Fund. Mr. Talbot replied that it would be 20%. He said that Oregon is less than adjacent States, with Idaho 40%, Washington 60% and California 55-60% General Funds.

Mr. Talbot reported that gifts and pledges from the employees for the second week of the Glenn Jackson Scholars Campaign total \$9,729 and over \$50,000 from private contributions. He said they are assured of granting two scholarships this year.

Mr. Talbot said the Parks Division is conducting a series of town hall meetings throughout Oregon in March and April to gather public comment on issues affecting the future of the State Parks. Input will be received on what kind of parks system Oregonians want, which programs are most important to them, and who should pay for the parks system in the future. He stated he was hopeful the Commission would be able to attend at least one of the town hall meetings.

Mr. Talbot commented on the following two bills in the Legislature involving the Parks Division:

- 1) The Deschutes River Boat Pass Program was extended for two years and a task force was established to do a study on the public use impact.
- 2) Senate Bill 212 (special assessment of farm and forestry lands and property tax deferral as it relates to the acquisition, development and management of state park lands) is scheduled for a hearing on April 1.

Mr. J. B. Boyd, Right of Way Manager, discussed air space leasing. He said it is defined as the ability to lease properties utilized for right of way of the highway system that does not interfere with its prime purpose. It can exist both above the structure of a highway or below structures. He commented that the Highway Division has 23 leases in effect which produce more than \$200,000 annually. He said the Division has a lease with Tri-Met for a proposed site for light-rail facilities near the Portland Coliseum. He commented that the leased area had been occupied for many years by Hannah Industries. The lease was cancelled and a lease with Tri-Met was signed. He said Tri-Met is challenging the Division's decision to continue renting to Tri-Met at market rent.

Mr. Tuck Wilson, attorney for Tri-Met, spoke concerning the lease issue. Kevin McDonald and Bob Post of Tri-Met were also present. Mr. Wilson displayed maps of the area affected showing the site of a transit station for the light rail project in Portland. He said Tri-Met entered into a month-to-month lease of \$1,590 per month to rent this site which is located adjacent to the east end of the Steel Bridge. He mentioned that UMTA is of the view that because Federal Funds acquired the site, no Federal Funds can be used to acquire or lease it from the State. He also referred to a policy of the Federal Government that states the use and occupancy of lands made available by the State to the public-owned transit authority shall be without charge. He urged that the Commission consider whether it would be in the public interest to have a consistent policy at the national and state level with respect to light rail facilities.

March 19, 1985

Chairman Yturri requested Mr. Boyd and Mr. Sollis to compile a history of past practices, Attorney General opinions, and any other information that would enable the Commission to establish a written policy with respect to surplus property and air space leases. The Commission unanimously agreed on this course.

Mr. Miller recalled that Vice Chairman Brix and Commissioner Giustina had been appointed to a Task Force to work with the Economic Development Department and their Commission on the Coastal Ports Study. He said the ECON/TRANS Commission Task Force had met and that a Citizen Advisory Committee will be appointed from the impacted local regions. He said he had visited with the local officials and the Port Commission in the Coos Bay area and they have a positive feeling of cooperation on moving this project ahead. He said this also applies to the Newport and Astoria areas.

Mr. Miller asked Mr. Bothman to update the status of the Governor's Modernization Program.

Mr. Bothman reported that they are at the point of finalizing the legislation that leads to the funding of the Governor's Modernization Program. He reported that the Regions had begun making contacts as a prelude to updating the Six-Year Highway Improvement Program. He said the update will include some discussion of the modernization program as well as continuation of current efforts. He recalled that the staff had discussed with the Commission the financing of the program - \$150 million to address the existing backlog of needed projects scheduled in the developmental section of the Six-Year Program and \$50 million set aside to fund new projects with \$25 million during the update in 1985 and \$25 million during the remainder of the six-year period. He said the general criteria for the modernization program will be:

No projects on the Interstate System.

Equitable distribution of projects throughout Oregon.

Local government and private sector financial participation.

Strong local support in the public participation process.

Mr. Bothman said selection of new projects during the Six-Year Program update in process in 1985 will consider the following criteria:

(Continued on next page)

- 6050 -

March 19, 1985

Local government and private sector financial participation in the improvement, in addition to improvements adjacent to the development.

Strong local support.

Demonstrated private sector commitment to construct the new facility to be served.

Guaranteed new near-term primary jobs derived from the private sector development and long-term jobs potential.

Support from the Economic Development Department and other State agencies.

Demonstrated statewide interest.

Mr. Bothman said legislation is being completed to fund the programs. The Commission unanimously accepted the criteria for the Governor's Modernization Program and for the Six-Year Highway Improvement Program Update.

Mary Lenz, Personnel Officer, briefed the Commission on the comparable worth study. She said that in 1983 the Legislature passed Senate Bill 484 in an attempt to achieve an equitable relationship between the comparability of the value of work and the compensation and classification plans of the State system. A Comparable Worth Task Force was appointed, an outside consultant (Hay Associates) was hired, and together with the Executive Department, Personnel Division, a questionnaire was developed that was sent to State employees. The questionnaires were returned to the Executive Department and grouped with other jobs that were performing approximately 80% of the same or similar duties. A composite questionnaire was then written for each of the new job groups and the Hay point evaluation factors were applied to the composite.

Ms. Lenz explained that the Hay System has four main evaluation factors: know how, problem solving, accountability and working conditions. The number of Hay points that were assigned to each of the new job groups then corresponded to the proposed pay level. After evaluating some 34,000 State jobs based on the questionnaires, it was determined that the current classification system (which is about 40 years old) was inadequate and inequitable. She said the current class system has about 1,200 classifications and the Executive Department proposes about 700 class systems. Each employee is given an opportunity to look at their own individual placement into the proposed system and there is a method for appeal. The agencies have two and a half months to give feedback on the new system.

Ms. Lenz gave an overview of some of the impacts of the new classification systems. She said a majority of the clerical workers are proposed to get salary increases. The proposed date for implementation is July 1, 1986. The results are being presented to the Legislature.

Commissioner Giustina asked how the Department compares to statewide statistics on the 1,200 classifications reduced to 700. Ms. Lenz said they have not yet compiled that figure.

The Commission confirmed Wednesday, April 17, 1985, at 10 a.m., for their next meeting in Salem. They tentatively set future meeting dates of May 21 and June 24, 1985, in Salem. (Vice Chairman Brix said he would be unable to attend the May meeting.) For an out-of-town meeting, the Commission set August 20, 1985, in Coos Bay.

Mr. Moomaw recalled that he had informally briefed the Commission in January of various alternatives for the Motor Vehicles Division to remaining at their present headquarters in Salem. He said the Division needs more space in the present building and the lease will expire at the end of the year. The lease provides for a substantial rate increase. He recalled the alternatives were:

- 1) To continue leasing the present facility or buy that facility;
- 2) To build a facility on Highway Division property at the interchange of Chemawa Road and I-5, which is just north of the present site about two miles;
- 3) To build a facility on the Capitol Mall or buy an existing facility on the Capitol Mall.

Mr. Moomaw said Bruce Boyd will manage the project and will be assisted by Bob Ellison. He said they have met with the Capitol Planning Commission and outlined their proposed alternatives. The Capitol Planning Commission appointed a Subcommittee to gather information. He mentioned that the Subcommittee toured the existing headquarters and the other proposed sites. The Highway Division, Traffic Section, has conducted a traffic analysis of the proposed sites, such as employee travel costs, peak hour traffic patterns, and access for the public. He said the Division has developed staffing projections, space needs and employee-customer parking needs through the year 2000. A building space planner will be hired to work with Mr. Boyd. If a new building is constructed, Mr. Moomaw said he anticipates DMV would stay at its present location another two or three years.

Mr. Burket reported that the Aeronautics' budget had passed both Houses.

Mr. Burket stated that the three primary measures, which had been introduced through the pre-session filing system, are in various stages of the legislative process. He added that there are 11 more measures introduced by various interests which could have a direct impact on aviation.

Mr. Burket said the fuel tax revenue has shown a steady increase over the previous year each month, except October. He also reported that the 20 national airlines in 1984 have shown an increase in net profit of about \$950 million.

Mr. Mike LaNier, City Administrator of Gold Beach, appeared representing individuals in the South Curry County-Josephine County area, who are concerned with the economic viability of the area. He requested that the Commission support an update of the east-west highway study prepared in 1973. He said it is time to re-address this particular situation due to economic reasons. He explained the economic problems in Curry County. He requested updating the cost estimates and any changes in the environmental impacts. He presented resolutions from the City of Gold Beach, Josephine County, Curry County, and the Coos-Curry Council of Governments. (Resolutions in Commission's files, Salem.) The resolutions endorsed construction of a modern connecting highway between the Southern Oregon Coast and the interior valleys, starting at Gold Beach, and continuing through Agness, Shasta Costa, Galice, and Merlin to connect with I-5. He urged the funding of such a project as soon as possible. The use of forest highway funds was also discussed. The Chairman thanked him for his presentation.

Upon Mr. Coulter's recommendation, the Commission added the following three projects to the Six-Year Highway Improvement Program and removed the following four projects from the Program. The Commission also authorized the State Highway Engineer to sign the necessary agreements.

(Continued on the next page)

ADDED THE FOLLOWING PROJECTS TO THE PROGRAM:

SECTION: Fremont Bridge Debris Control Fencing
HIGHWAY: Stadium Freeway
COUNTY: Multnomah
PROGRAM YR: 1986 Construction
FUNDING: I-4R
Total Estimated Cost: \$ 950,000

DISCUSSION: Materials dropped from vehicles crossing the bridge pose a hazard to properties below. This project provides for installation of a fence similar to one installed on the Marquam Bridge to control this problem.

IMPACT: Federal funds are available, the impact will be moderate.

SECTION: Interstate Bridge Replacement Railing
HIGHWAY: Pacific Highway
COUNTY: Multnomah
PROGRAM YR: 1986 Development
FUNDING: I-4R
Oregon Share of Estimated Construction Cost: \$1,970,000

DISCUSSION: The present railing has proven ineffective in preventing structural damage when struck by large vehicles. This project would provide for replacement of the railing and will be funded jointly with the State of Washington.

IMPACT: The impact of performing the PE only will be small.

SECTION: Jewell Jct. - Osweg Creek
HIGHWAY: Sunset Highway
COUNTY: Clatsop
PROGRAM YR: 1986 Development
FUNDING: FAP
Total Estimated Construction Cost: \$2,372,000

DISCUSSION: The existing roadway is unstable due to slides which are causing continuous maintenance problems and hazardous traffic conditions. This project will involve removing unstable slide material, installing drainage facilities, and constructing a slow vehicle lane.

IMPACT: The impact of performing the PE only will be small.

(Continued on next page)

March 19, 1985

REMOVED THE FOLLOWING PROJECTS FROM THE PROGRAM:

SECTION: Edmunston St. - Salmon River Highway
HIGHWAY: Pacific Highway West
COUNTY: Yamhill
PROGRAM YR: 1986 Construction
FUNDING: FAP
Total Estimated Cost: \$ 900,000

DISCUSSION: It is proposed that this project be dropped from the current Six Year Program to allow for an increase in scope of an adjacent project. The City of McMinnville concurs. This project will be considered in the next Six Year Program update.

IMPACT: Small.

SECTION: Pacific Highway West @ Bethel Drive
HIGHWAY: Pacific Highway West
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: FAP
Total Estimated Cost: \$ 100,000

DISCUSSION: Current traffic volumes do not meet the warrants required for a traffic signal.

IMPACT: Small.

SECTION: Canyon Road - Raab Road (Bikeway)
HIGHWAY: Sunset Highway
COUNTY: Washington
PROGRAM YR: 1987 Construction
FUNDING: State Bikeway
Total Estimated Cost: \$ 50,000

DISCUSSION: Another program year 1987 project in this area is to include provisions for a bikeway. This eliminates the need for this project.

IMPACT: None.

SECTION: Tangent WCL - Looney Lane Bikeway
HIGHWAY: Corvallis - Lebanon Highway
COUNTY: Linn
PROGRAM YR: 1987 Construction
FUNDING: State Bikeway
Total Estimated Cost: \$ 50,000

DISCUSSION: A current development project in this area will provide suitable facilities for bicycles. This project will not be needed.

IMPACT: None.

March 19, 1985

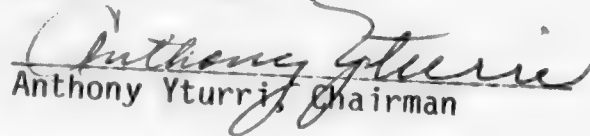
- 6055 -

The Commission went on record opposing House Bill 2061.
Three aspects of the bill would require the following:

- 1) Competitive bidding on public improvements even if work done by one public agency for another public agency.
- 2) Requires competitive bidding on projects of \$10,000 or more even when public agency intends to do own work.
- 3) Reduces from \$50,000 to \$10,000 estimate of cost for which plans and specifications required.

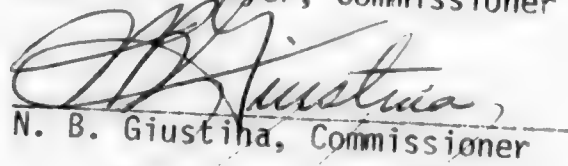
Chairman Yturri recognized two former Legislators who were present, Dick Groener and Dell Isham.

The meeting adjourned at 11:35 a.m.


Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman

Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gornsen, Manager
Commission Services

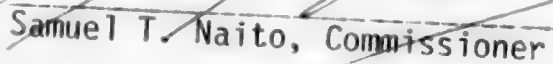

Samuel T. Naito, Commissioner

EXHIBIT A
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records.

- 1) Agreement with City of Reedsport to revise traffic control signal equipment on the Oregon Coast Highway at the 19th Street intersection. City will pay 100 percent of the total cost.
- 2) Agreement with Arnold Irrigation District for widening of existing structure over their irrigation canal on Arnold Ditch Structure Widening Section of The Dalles-California Highway in Deschutes County.

Dated this 3 day of February, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
H. S. S. S.
STATE HIGHWAY ENGINEER
Date 2/20/85

EXHIBIT A
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Personal service contract with KECH-Channel 22
TV in Salem for services from March 1, 1985,
through June 30, 1987, at a cost of \$20,000.
Production charges are included in the contract.

Dated this 26 day of July, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

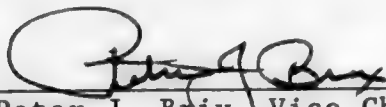
EXHIBIT B
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On February 14, 1985, approved a personal service contract with Coldwell Banker Real Estate Management Services, Inc., for right of way services. Cost \$6,000. Time period: March 1, 1985, to February 28, 1987.

Dated this 22 day of February, 1985


Peter J. Brix, Vice Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED

STATE HIGHWAY ENGINEER
Date 2/21/85

EXHIBIT B
MINUTES OF 3-19-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project COI Main Canal (Walker Rd.) Bridge
Type of Work Grading & Structure F.A. Proj. No. (Contract No. 9946)
BROS-0900(9)
County Deschutes Highway Walker Road (County Road)
No. of Bidders 9 Low Bidder E.M. Waldron Sr. Const. Inc., Bend
Low Bid \$53,599.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Deschutes County and a deposit is made by the County.

No. 2 Project Azalea-Glendale Intchge.
Type of Work Pavement Rehabilitation F.A. Proj. No. (Contract No. 9947)
IR-5-2(101)82
County Douglas Highway Pacific Highway
No. of Bidders 9 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$1,224,497.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Hamilton Construction Co. (Oregon)	\$1,278,200.00
3rd Bidder: Fabricators, Incorporated	\$1,280,399.00

No. 3 Project Dry Gulch Br. (M.P. 116.25) & Johnny Cr. Br. Secs.
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9948)
BRF-6(15)
County Grant Highway John Day Highway
No. of Bidders 7 Low Bidder R.L. Coats, Bend
Low Bid \$283,347.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats, Inc.	\$306,779.00
3rd Bidder: Weaver Construction Co.	\$336,451.00

BIDS HAVE BEEN VERIFIED

EXHIBIT B
MINUTES OF 3-19-85

No. 4 Project W. Fork Silvies River Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9949)
County Harney Highway Frenchglen Highway
No. of Bidders 6 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$197,391.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Weaver Construction Co. \$200,120.00
3rd Bidder: Townsend Contracting & Jack Taggart \$221,769.00
A Formal Joint Venture

No. 5 Project N. Jefferson Intchge.-N. Albany Intchge.
Type of Work Paving F.A. Proj. No. (Contract No. 9950)
County Marion & Linn Highway Pacific Highway
No. of Bidders 6 Low Bidder Kiewit Pacific Co., Vancouver, WA
Low Bid \$1,555,067.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Fabricators, Incorporated \$1,628,706.10
3rd Bidder: Morse Bros., Inc. \$1,642,952.22

No. 6 Project Hollywood District Transportation Proj. (Portland) Unit 2
Type of Work Grading, Paving, Signing, Illumination, (Contract No. 9951)
Traf. Signals & Landscaping F.A. Proj. No. IX-9326(14)
County Multnomah Highway FAU 9326 (N.E. Sandy Blvd.)
No. of Bidders 4 Low Bidder Copenhagen Utilities & Constr. Inc., Portland
Low Bid \$2,115,394.55

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the City of Portland and the FHWA and deposit is made by the City.

2nd Bidder: Cascade Construction Company, Inc. \$2,542,167.20
3rd Bidder: K.F. Jacobsen & Co., Inc. \$2,629,671.00

BIDS HAVE BEEN VERIFIED

EXHIBIT B
MINUTES OF 3-19-85

No. 7 Project Main St.-Uglow St. (Dallas)
Type of Work Grading, Paving, Signing, & Traffic Signals (Contract No. 9952)
F.A. Proj. No. F-66(4)
County Polk Highway Dallas-Rickreall Highway
No. of Bidders 3 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$385,774.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and the deposit is made by the City of Dallas.

2nd Bidder: Comco Const. Co. Oreg. LTD. dba Salem Road and Driveway Co. \$413,589.35
3rd Bidder: Morse Bros., Inc. \$438,126.75

No. 8 Project Jct. Sunset Hwy.-Jct. Pacific Hwy. (Contract No. 9953)
Type of Work Paving, Guard Rail & Barrier F.A. Proj. No. F-79(11)
County Washington Highway Beaverton-Tigard Highway
No. of Bidders 6 Low Bidder Roadway Construction Corp. & R.A. Hatch Co. A JV, Bend
Low Bid \$4,574,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Cascade Construction Company, Inc. \$4,686,764.19
3rd Bidder: Lakeside Industries \$4,826,431.60

On February 13, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on February 7, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2, 3, 4, 5, 6, 7 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 2 day of March, 1985


Peter J. Brix, Vice Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT C
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On February 1, 1985, approved an Inter-agency Lease Agreement with the Executive Department, Data Systems Division, Information Systems Technology Support Section, for supplying packaged software product, including maintenance. (Lease No. 831235)

Dated this 6th day of March, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

3-4-85

EXHIBIT D
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On January 16, 1985, approved Memo of Understandings stating that the Highway Division will install and maintain highway directional signs to intercity bus stations and bus stops. Memo of Understandings are with the following companies:

Boise-Winnemucca Stages, Inc., Boise, Idaho
Cascade Bus Lines, Central Point
Central Oregon Shuttle, Bend
Citizens Better Transit, Inc., Portland
Call-A-Cab, Bend
Trailways Lines, Inc., Dallas, Texas
Wallowa Valley Stage Line, Lostine
WEGO Transportation, Inc., Cottage Grove
Greyhound Lines, Inc., Phoenix, Arizona
North Coast Transit, Seaside
Pacific Trailways, Boise, Idaho
Red Ball Stage Line, Inc., Klamath Falls
Resort Bus Line, Inc., Bend
Willamette Valley Stage Line, Inc., Eugene

- 2) On Januray 30, 1985, removed restriction covering use of telephone permits to Oregon carriers by allowing International Transport and C-H Nationwide permit authority on a limited basis. The limit would be to have these permits only in their Vancouver, Auburn, and Federal Way terminals near Tacoma.

- 3) On February 5, 1985, established a temporary 35 mile per hour speed zone on the Florence-Eugene Highway from M.P. 1.00 to M.P. 1.50 (North Fork Suislaw River Bridge) in Lane County. Speed zone became effective on February 4, 1985, and expired on February 22, 1985, or sooner if conditions warrant and the signs are removed. (Approved by W. E. Schwartz for State Highway Engineer.)

EXHIBIT D
MINUTES OF 3-19-85

- 4) On February 26, 1985, approved a personal service contract with Rogers Tunks for Managing Excellence Class on April 3 through April 10, 1985, at a cost of \$1,908.
- 5) On February 26, 1985, approved a personal service contract with Richard S. Sanders to rewrite and edit for technical article on the Justice Center at a cost of \$1,000 from February 5 through 18, 1985.

Dated this 6 day of March, 1985

H. S. Coulter
H. S. Coulter, State Highway Engineer

3-4-85

EXHIBIT D
MINUTES OF 3-19-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on the COI Main Canal Bridge Section on Walker Road in Deschutes County. Bids received February 7, 1985. Contract No. 9946 awarded March 1, 1985 to E. M. Waldron, Sr. Construction, Inc., Bend at \$53,599.00.
- 2) Pavement Rehabilitation on the Azalea-Glendale Interchange Section of Pacific Hwy. in Douglas County. Bids received February 7, 1985. Contract No. 9947 awarded February 15, 1985 to Copeland Paving, Inc., Grants Pass at \$1,224,497.10.
- 3) Work on the Dry Gulch Bridge and Johnny Creek Bridge Sections of the John Day Highway in Grant County. Bids received February 7, 1985. Contract No. 9948 awarded February 15, 1985 to R. L. Coats, Bend at \$283,347.00.
- 4) Work on the West Fork Silvies River Bridge Section of the Frenchglen Highway in Harney County. Bids received February 7, 1985. Contract No. 9949 awarded February 13, 1985 to Douglas S. Coats, Inc., Bend at \$197,391.00.
- 5) Paving on the North Jefferson Interchange-North Albany Interchange Section of the Pacific Highway in Marion and Linn Counties. Bids received February 7, 1985. Contract No. 9950 awarded February 15, 1985 to Kiewit Pacific Company, Vancouver, Washington at \$1,555,067.00.
- 6) Work on the Hollywood District Transportation Project (Portland) Unit 2 Section of N.E. Sandy Boulevard (FAU 9326) in Multnomah County. Bids received February 7, 1985. Contract No. 9951 awarded February 15, 1985 to Copenhagen Utilities and Construction, Inc., Clackamas at \$2,115,394.55.
- 7) Work on the Main Street-Uglov Street (Dallas) Section of the Dallas-Rickreall Highway in Polk County. Bids received February 7, 1985. Contract No. 9952 awarded February 25, 1985 to Fabricators, Incorporated, Salem, at \$385,774.25.

EXHIBIT D
MINUTES OF 3-19-85

- 8) Work on the Junction Sunset Highway-Junction Pacific Highway Section of the Beaverton-Tigard Highway in Washington County. Bids received February 7, 1985. Contract No. 9953 awarded February 15, 1985 to Roadway Constructors Corp. and R. A. Hatch., A.J.V., Bend at \$4,574,000.00
- 9) Work on the N.E. Bell Drive Sound Wall Section of the East Portland Freeway in Multnomah County. Bids received February 14, 1985. Contract No. 9959 awarded March 1, 1985 to Mocon Corporation, Salem, at \$172,612.00. (Alternate I)


H. S. Coulter, State Highway Engineer

Dated this 6 day of March, 1985

3-4-85

MINUTES OF E
3-19-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

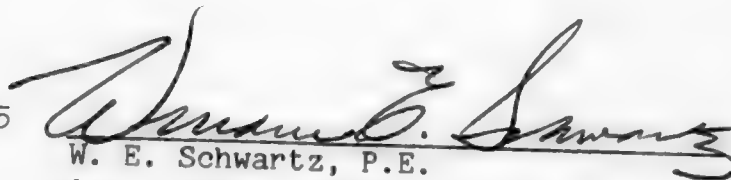
On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Capitol Crushing Contract No. 9869	Bachelor Rock Production Deschutes County	1/17/85
Morse Bros., Inc. Contract No. 9641	Wilson River Br.-Jordan Cr. Tillamook County	1/17/85
Bend Aggregate & Paving Co. Contract No. 9795	District 14 Oiling Project Grant and Harney Counties	1/21/85
P & F Construction Contract No. 9697	Trout Creek Bridge Jefferson County	1/22/85
Portland Road & Driveway Co. Contract No. 9708	Milwaukie-Oregon City Clackamas County	2/07/85
R. A. Hatch Co. Contract No. 9491	Ridge Rd. NE-Pine St. NE (Salem) Marion County	2/07/85
LaDuke Construction Contract No. 9584	Elanco Lane-Donovan Dr. (Eugene) Lane County	2/11/85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$10,701,038.20	\$121,317,877.00
Anticipated Costs	\$10,962,041.96	\$124,162,183.87
% Overrun (Underrun)	+2.4%	+2.3%

February 12, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

INDEXED OF 3-19-85

ORG-5

MARCH, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Right of Way Services Agreement with Tillamook County on the Nestucca River (Woods) Bridge, Tillamook County. Approved 2-8-85. Agr. 263. Misc. C&A 7961. (23-45).
- 2) Sale of 0.15 acre excess property on Stout Creek-Mehama Section of the North Santiam Highway in Marion County for a minimum consideration of \$1,100. Approved 2-15-85. File 16602. (23-43).
- 3) Sale of 1.25 acres excess property on Salem By-Pass Section of Pacific Highway in Marion County for a minimum consideration of \$25,000. Approved 2-21-85. File 19407. (23-43).
- 4) Right of Way Services Agreement with Washington County on the Jenkins Road-Murray Boulevard Section of Sunset Highway in Washington County. Approved 10-12-84. Agr. 264. Misc. C&A 7665. (23-45).
- 5) Right of Way Services Agreement with Linn County on the Crabtree Creek (Bohemian Hall) Bridge Section of Richardsons Gap Road in Linn County. Approved 1-23-85. Agr. 262. Misc. C&A 8153. (23-45).
- 6) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at the Tillamook Branch crossing on Glencoe Road in Washington County for \$88,150. Service Contract 85-5. RR1180. Approved 2-26-85. (23-50).
- 7) Exchange of 30' permanent easement for an access road on the Grants Pass-Rock Point Section of the Pacific Highway in Jackson County. Approved 3-4-85. Files 27220 and 54132. (23-43).

3-5-85

- 8) Sale of 0.15 acre surplus property on Tidewater Section of the Alsea Highway in Lincoln County for a minimum consideration of \$9,000. Approved 3-4-85. File 12643-B. (23-43).
- 9) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53384	Denney, Calvin & Judith	\$3,650 - App. 2/7/85
53392	Gerdes Sr., John & Jeanette	\$1,050 - App. 2/7/85
53408	Clark, Morris & Velma	\$1,100 - App. 2/7/85
53417	Crowell, L. F.	\$8,500 - App. 2/7/85
53445	Heceta Water District	\$ 600 - App. 2/7/85
53454	Wilson Jr., Grant H.	\$ 420 - App. 2/7/85
53460	Davidson, Valdys & Ethlyn	\$ 500 - App. 2/7/85
53472	Duncan, Nanette Hassler	\$ 500 - App. 2/1/85
53501	Suniga, Frank & Zelda	\$ 475 - App. 2/7/85
53690	Derrick, Michael & Mary \$2,000 - App. 2/2/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53803	Happel, Marvin & Jackie \$150 - App. 2/1/85	Cannon Beach Junction OR Coast Hwy, Clatsop Co.
54028	The Oregon Bank \$2,300 - App. 2/7/85	McKenzie Hwy-Godard Crk Bridge McKenzie Hwy, Lane Co.
54083	Hay Timber Inc. \$1,000 - App. 2/1/85	John Day Slide John Day Hwy, Grant Co.
54084	Dow, Neal & Anna \$750 - App. 2/1/85	John Day Slide John Day Hwy, Grant Co.
50830	AMFAC Food, Inc. \$4,600 - App. 2/11/85	WA State Line-OOT McNary Hwy, Umatilla Co.
52248	Edmondson, Howard & Margaret \$40,320 - App. 2/8/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53112	Siuslaw Rural Fire Protection District	\$6,600 - App. 2/08/85
53432	Hayman, Daniel & Alice	\$4,700 - App. 2/12/85
53470	Schirmer, Marvin & Margie	\$ 500 - App. 2/14/85

F
MINUTES OF 3-19-85

Banfield Light Rail Project - East Burnside - Multnomah County

53718-31	Nakamura, Tats & Jean	\$ 600 - App. 2/12/85
53719-00	Ross, Randy & Darlene	\$ 250 - App. 2/12/85
53719-36	Payne, Edwin E.	\$ 100 - App. 2/12/85
53719-46	Spangler, Allen & Mary	\$ 200 - App. 2/12/85
53719-51	Evans, Florence	\$ 200 - App. 2/12/85
53719-52	Powell, Frederick & Lorene	\$ 100 - App. 2/12/85

53841	Lawrence, Beatrice E.	Cannon Beach Junction
	\$2,000 - App. 2/8/85	OR Coast Hwy, Clatsop Co.

Burnt Woods-Dudlee Hill - Corvallis-Newport Highway - Benton Co.

53883	Cleary, Patrick & Patricia	\$ 100 - App. 2/08/85
53886	Lord, Marion	\$ 7,400 - App. 2/08/85
53889	Bordette, Helena Papke	\$16,550 - App. 2/13/85
54043	Junge, Helmut & Lydia	Washington St-High St
	\$7,520 - App. 2/14/85	Pacific Hwy W, Lane Co.
54120	Huff, Richard & Shirley	Redmond Reroute
	\$675 - App. 2/12/85	Ochoco Hwy, Deschutes Co.
54216	Norris, Helen R.	Washington St-High St
	\$3,440 - App. 2/13/85	Pacific Hwy E, Lane Co.
54226	69 Investment, Inc.	Chemawa Rd-Hickory St
	\$10,000 - App. 2/11/85	Salem Parkway, Marion Co.
54239	Boylan, Arlene R.	McKenzie Hwy-Godard Crk Bridge
	\$500 - App. 2/8/85	McKenzie Hwy, Lane Co.
52403	Huddleston, Thomas & Garnett	WA State Line-00T
	\$2,225 - App. 2/21/85	McNary Hwy, Umatilla Co.
53313	Portland General Electric Co.	Cazadero-N Frk Clack Rvr
	\$192,250 - App. 2/15/85	Clack Hwy, Clack. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53413	Reed Sr., Robert & Virginia	\$35,350 - App. 2/19/85
53426	Payne, David & Violet	\$ 3,150 - App. 2/15/85
53442	Scarberry, Cornelius & Ilet	\$ 360 - App. 2/15/85
53443	Wood, Lillie and	
	Burnett, Billie	\$ 230 - App. 2/15/85
53444	Lawrence, Lourie L.	\$ 1,440 - App. 2/15/85
53483	Saling, Mary and	
	Archer, L. Marie	\$ 2,700 - App. 2/15/85

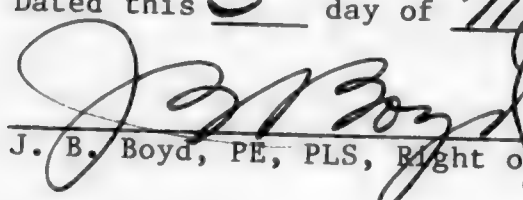
MINUTES OF F
3-19-85

- | | | |
|-------|--|---|
| 44469 | Ackerley Communications, Inc.
\$25,850 - App. 2/26/85 | Jantzen Beach-Delta Prk Int
Pacific Hwy, Multnomah Co. |
| 53435 | Orlando, Lee Libano
\$2,100 - App. 2/22/85 | Sutton Lake-Florence
OR Coast Hwy, Lane Co. |
| 53540 | Hoefle, Paul & Shirley
\$1,400 - App. 2/25/85 | Sutton Lake-Florence
OR Coast Hwy, Lane Co. |
| 54033 | Asher, Hubert & Goldie et al
\$150 - App. 2/26/85 | Balm Creek Arch Culvert
John Day Hwy, Wheeler Co. |
| 54035 | Dean, Archie & Glenna et al
\$250 - App. 2/26/85 | Balm Creek Arch Culvert
John Day Hwy, Wheeler Co. |

Banfield Light Rail Project - East Burnside - Multnomah County

- | | | |
|----------|----------------------------|-------------------------|
| 53717-3 | McQuaw, Richard & Miriam | \$41,000 - App. 2/26/85 |
| 53717-19 | Brown, Betty L. | \$ 2,100 - App. 2/26/85 |
| 53717-36 | Shell Oil Co. | \$ 1,850 - App. 2/26/85 |
| 53717-40 | Talent, Stanley & Patsy | \$ 750 - App. 2/22/85 |
| 53717-46 | McFall, Louis & Muriel | \$ 250 - App. 2/26/85 |
| 53718-02 | Hahn, Lawrence A. | \$ 750 - App. 2/26/85 |
| 53718-17 | Hayes, Joseph & Ruth | \$ 700 - App. 2/22/85 |
| 53718-55 | Dickson, William & Barbara | \$ 800 - App. 2/26/85 |
| 53718-88 | Dehen, Henry W. | \$ 700 - App. 2/22/85 |
| 53718-89 | Rohloff, Lydia E. | \$ 100 - App. 2/22/85 |
| 53718-93 | Child, Joseph V. | \$ 500 - App. 2/22/85 |
| 53719-27 | Sevey, Linda C. | \$ 600 - App. 2/26/85 |

Dated this 5 day of March, 1985.


J. B. Boyd, PE, PLS, Right of Way Manager

RECEIVED OF 3-19-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-04 - Thula Nadine Ames. Parcel 1: 359 square feet for right of way. Parcel 2: 73 square feet for permanent easement. Parcel 3: 294 square feet for temporary easement. Offer \$850.00.

R-53717-62 - Herman E. Becker et ux. Parcel 1: 258 square feet for right of way. Parcel 2: 220 square feet for temporary easement. Parcel 3: 55 square feet for permanent easement. Offer \$850.00.

R-53717-63 - Joe G. Atkins et ux. Parcel 1: 258 square feet for right of way. Parcel 2: 220 square feet for temporary easement. Parcel 3: 55 square feet for permanent easement. Parcel 4: 468 square feet for temporary easement. Offer \$2,000.00.

R-53717-69 - Kenneth E. Doty et al. Parcel 1: 25 square feet for right of way. Parcel 2: 161 square feet for permanent easement. Offer \$160.00.

R-53718-15 - Toronado Garden Courts et al. Parcel 1: 1,172 square feet for right of way. Parcel 2: 823 square feet for permanent easement. Parcel 3: 1,075 square feet for temporary easement. Offer \$7,575.00.

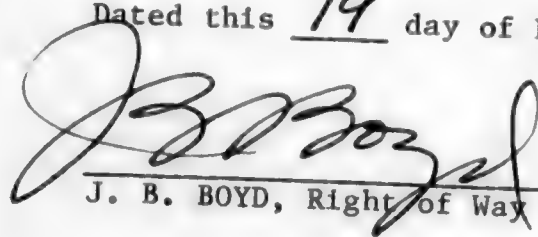
R-53718-34 - Minh Van Tran et al. Parcel 1: 489 square feet for right of way. Parcel 2: 1,421 square feet for permanent easement. Offer \$1,100.00.

HERMISTON-STANFIELD JCT. SECTION, UMATILLA-STANFIELD HIGHWAY - UMATILLA COUNTY

R-49279 - Tom Kosmos et al. Parcel 1: 0.76 acre for right of way. Parcel 2: 0.57 acre for permanent easement. Parcel 3: 0.02 acre for permanent easement. Offer \$8,500.00.

R-52862 - George H. Daniels, III et al. 0.21 acre for right of way purposes. Offer \$1,700.00.

Dated this 19 day of February, 1985.



J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 8

DATE: March 7, 1985

G
MINUTES OF 3-19-85

TO: Oregon Transportation Commission

FROM: David G. Talbot
State Parks Administrator

SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

In January, 1985, accepted a gift from Peter and Maryle Larson of an approximate 20-acre tract adjoining the present Sarah Helmick State Park on the Luckiamute River in Polk County.

On January 15, 1985, approved a memo of understanding with the State Highway Division which assigns to the Parks Division maintenance of railroad rights-of-way at Banks-Vernonia, Washington County; Barton-Estacada, Clackamas County; and Mill City-Gates, Marion County.

On January 29, 1985, approved a Water Service Agreement with Miroco Water District for water connection to Rocky Creek State Wayside, Lincoln County, at no cost to Parks.

On February 6, 1985, approved a renewal of the Caretaker/Maintenance Agreement with Chuck and Karen Rolling at Guy Talbot State Park, Multnomah County.

On February 13, 1985, approved Cindy Patterson's request to remodel lodge facilities within the Rogue River Scenic Waterway in Josephine County.

On February 14, 1985, approved a Memo of Understanding with the U.S. Department of the Interior, Bureau of Land Management, Prineville District for cooperative management of the Deschutes River Scenic Waterway, Wasco County.

On February 18, 1985, approved a Personal Services Contract with Chemeketa Community College, Marion County, for a Customer Relations Workshop in an amount not to exceed \$2,187.

On February 19, 1985, approved Dr. and Mrs. S.J. Buist's request to install a TV satellite antenna within the Rogue River Scenic Waterway in Josephine County.

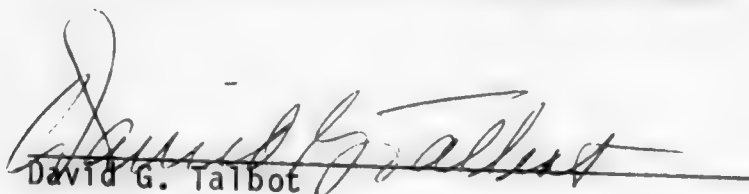
Oregon Transportation Commission
March 7, 1985

On February 25, 1985, approved a Cooperative Agreement with Department of the Army, Corps of Engineers, Portland District, for replacement of damaged cables and conduit by Parks at Stewart State Park. Work to be reimbursed by the Corps.

On February 25, 1985, aproved Joseph J. Zajac's request to install a TV Satellite antenna within the Rogue River Scenic Waterway in Josephine County.

On February 28, 1985, approved George and Marilyn Hanback's request to install a TV satellite antenna within the Rogue River Scenic Waterway in Josephine County.

Dated this 7 day of March 1985


David G. Talbot
State Parks Administrator

DGT:js

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

T-8627 Paul Levatin and Evelyn Levatin, husband and wife v. State of Oregon, Department of Transportation, Highway Division. This is a lawsuit for breach of contract in Grant County, in which the plaintiffs allege that the State breached an agreement to provide temporary fencing to contain cattle and did not provide the temporary fencing during the summer of 1984; therefore, the plaintiffs were not able to graze their cattle on the property, and cattle running at large grazed upon the plaintiffs' property and destroyed the forage. Plaintiffs are seeking \$12,500 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8629 Verner D. Sanders, ex ux v. Burlington Northern, Inc., a Delaware corporation, et al. This is a suit to quiet title on a parcel of land in Clatsop County that is adjacent to the right-of-way of the Oregon Coast Highway. The defense of the case is being handled by the Attorney General's Office.

L-8630 Lynn A. McGee, guardian ad litem of Richard L. W. Tomason v. Helen Courtney, State Department of Transportation Highway Division, and City of Corvallis. The person on whose behalf the lawsuit is being brought was injured in an accident on April 6, 1983 in Benton County when he was struck by an automobile driven by Helen Courtney while crossing Highway 99 in a crosswalk. The alleged negligence of the State is in failing to provide a safety island in the middle of the highway for pedestrians, in failing to provide adequate warning and notice to motorists approaching the intersection of the existence of a crosswalk and the possible presence of children and pedestrians, in failing to properly maintain the traffic control devices, in failing to limit the speed on Highway 99, and in failing to provide adequate and sufficient lighting. The plaintiff is seeking \$208,233.71 in damages. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Blueberry Hill L-8240 R-51955	\$ 8,825	\$13,300.00	\$17,500.00
Section: S.W. Murray Blvd. - S.W. Alice Lane Highway: Allen Blvd. County: Washington			
Steven Rogers L-8562 R-53698	\$ 2,300	\$ 2,300.00	\$ 2,300.00
Section: Simmons Cr. - Pleasant Valley Rd. Highway: Oregon Coast County: Tillamook			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
State L-8504	Richard Cummings	Property Damage	\$1,688.98
Section: Elk Creek Bridge Highway: Umpqua Hwy. #45 County: Coos			
Remarks: Case dismissed per Highway Division.			
Rogue Valley Mall Assocs. L-8161	State and Pacific Power & Light	Suite in Equity, Rule Interpretation	Reverse State's Decision Set Forth in its Order
Section: Riverside Ave. Highway: Rogue Valley, Hwy. #63 & Crater Lake, Hwy. #22 County: Marion			
Remarks: Dismissed for want of prosecution.			

REPORT OF TRIAL OF OTHER CASES - STATE PLAINTIFF

<u>Defendant</u>	<u>Cause of Action</u>	<u>Demands of Plaintiff</u>	<u>Verdict or Judgment</u>
Lucile Spada L-7547	Rent Due Under Rental Agreement	\$184.53	\$184.53 at 9% interest

Attorney Fees: \$150.00 Court Costs: ---
County: Multnomah

Remarks: The file is being abandoned because it is not collectible.

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest Written Offer Made More Than 30 Days Prior to Trial</u>	<u>State's Highest Testimony at Trial</u>	<u>Defendant's Lowest Demand</u>	<u>Verdict</u>
Art's Service, Inc. L-8355 R-52069	\$ 35,000	\$ 16,700	\$110,000	\$27,442

Section: S.W. Park Blvd. - Airport Way
Highway: Oldsferry -- Ontario

II
MINUTES OF 3-19-85

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
APRIL 17, 1985

April 17, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
Dale Hormann, Assistant Attorney General
Vinita Howard, representing Motor Vehicles Division
David Talbot, Administrator of Parks and Recreation
Division
Carol Livie, representing Aeronautics Division
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Joe Christian, DOT Fiscal Officer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of March 19, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2760" on file in Commission's files, Salem.)

(Continued on next page)

- 3) Research contract with Oregon State University covering reliability of the DMSO (dimethyl sulf-oxide) method to determine the degradation characteristics of rock used in highway construction. Project will cost \$55,000 and the contract with OSU will be for \$35,137. Project will be conducted over a 16-month period under the Highway Planning and Research Program possibly beginning in fiscal year 1985 and continuing during fiscal years 1986 and 1987. (Authorized State Highway Engineer to sign contract.)
- 4) Survey approval on Adams-Athena Section of the Oregon-Washington Highway in Umatilla County. (Adopted "Highway Corridor and Design Resolution No. 443" on file in Commission's files, Salem.)
- 5) Deleted designation of Oregon Route 232 (Sun Mountain Highway).
- 6) Adopted resolution removing from the state highway system 0.21 mile of Thurston Street Ramp Connection No. 2 on the Albany-Junction City Highway, City of Albany, Linn County. ("Abandonment Resolution No. 616" on file in Commission's files, Salem.)
- 7) Adopted resolution designating the Salem Parkway, Pine-Division Street Project and Front Street Bypass in Salem as the Salem Highway No. 72. Resolution will also redesignate portions of the Pacific Highway East and jurisdictional transfer to the City of Salem portions of said highway no longer needed for highway purposes. ("Primary Highway Designation Resolution No. 59" on file in Commission's files, Salem.)
- 8) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9801, Marion County Line-Bugaboo Road Section, North Santiam Highway, Linn County, in the amount of \$60,800 (18% increase).
 - b) Contract No. 9415, S.W. Cornell Road-S.W. Murray Boulevard Section, Jenkins Road and 158th Avenue, Washington County, in the amount of \$125,500 (6% increase).

(Continued on next page)

- 9) Printing and distribution of the State Highway Engineer's Fiscal Year 1984 Annual Report to the Transportation Commission. (Copy in Commission's files, Salem.)
- 10) Amendment to a personal services contract for consultant services to accomplish certain elements of the State Continuous Aviation System Planning Program. The amendment is for an amount not to exceed \$57,000 and for a period not to exceed seven months. Granted authority for Aeronautics Administrator to negotiate and execute the amendment.
- 11) Personal services contract for consultant services to provide aerial photography and related services for highway programs for the next biennium. Cost estimated at \$75,000. Authorized State Highway Engineer to sign the necessary contracts on behalf of Commission.
- 12) Advertising, soliciting bids and entering into a new personal services contract for temporary office services during fiscal year 1986 (July 1, 1985, through June 30, 1986) in the amount of \$60,000. (Authorized the Director to sign contract.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission
 Vice Chairman of Commission
 Director of Transportation
 State Highway Engineer
 Assistant State Highway Engineer
 Right of Way Manager
 Parks Administrator
 Aeronautics Administrator
 Chief Counsel
 Highway Controller

Exhibit A
 Exhibit B
 Exhibit C
 Exhibit D
 Exhibit E
 Exhibit F
 Exhibit G
 Exhibit H
 Exhibit I
 Exhibit J

Mr. Miller recalled the discussions last month with the Commission concerning the Motor Vehicles Division headquarters and/or lease extension or purchase of the present site. He said the Capitol Planning Commission has a policy to locate major state agency headquarters on the Capitol Mall. He said one of the options is to purchase the present site and dispose of it later if that proves to be cost effective. Another option is to construct a

April 17, 1985

new DOT building on the mall which would house the Motor Vehicles Division or construct a Motor Vehicles Division headquarters building on the mall. He said they do not have all the data available to make a recommendation to the Commission at this time.

Mr. Talbot gave a status report on the Glenn Jackson Scholars program. He said over \$34,000 have been contributed by the Department employees. He mentioned that they are very pleased with the results of the campaign. At the May Commission meeting, two scholarships will be awarded.

Mr. Gormsen reported on the preparatory activities leading up to National Transportation Week on May 12 to May 18. There will be displays, exhibits and demonstrations relating to transportation. Each Region has designed the activities to suit their local needs. He said the main purpose is to promote good public relations. All Divisions of ODOT will participate.

The Commission confirmed their next meeting date of Tuesday, May 21, 1985, at 10 a.m. in Salem. They set the following meeting tentatively for Monday, June 24, 1985, in Salem. (Meeting will begin at 9 a.m.)

Vinita Howard gave an update on the progress of the following proposed legislation involving Motor Vehicles.

- 1) Senate Bill 30 requires the reporting of the odometer readings at the time of the title transfer and on the renewal registration.
- 2) Senate Bill 213 is the classified driver license program.
- 3) House Bill 2178 is the Division's fee bill.
- 4) The sales tax - DMV would be required to collect the sales tax from private sales of vehicles.
- 5) House Bill 2757 is the strengthening of the mandatory insurance law.

Ms. Howard reported that the Motor Vehicles' budget is ready for the Ways and Means Committee.

Mr. Talbot informed the Commission that the beach statutes direct the Division to periodically review the beach zone line. The Department may also recommend to the Legislature adjustment of that line. He said the Division has completed a review of the beach zone line and do not recommend any changes. He asked Pete Bond to review the staff's findings of this review.

Mr. Bond said the staff compared ocean shore aerial photo mosaics produced from aerial photography taken in January 1984 with like photo mosaics of 1978, 1973 and 1967. He said the 1984 mosaics did not show that the beaches had undergone a significant change beyond the normal pattern of periodic erosion and accretion which occurs as a natural phenomenon on the coast. Based on a physical examination of the zone line, he felt there was no justification to adjust the zone line.

Mr. Bond continued by saying that there was no demonstrated interest from the public or great demand from the private property owners to adjust the zone line. He said there is a positive acceptance of the beach bill and its permit provisions.

Mr. Bond said that other State laws have reinforced and strengthened the beach bill.

Mr. Bond said the following were used as a guide in the zone line review:

- 1) Have there been significant changes in patterns of public use where the zone line should be adjusted to protect public recreation interests?
- 2) Is there a need to change the zone line to protect especially significant scenic values?
- 3) What is the relationship of the beach zone line in regards to the other land use, wetland, recreation statutes and regulations?
- 4) Is there a need to delete sections of zone line from the beach law or add new coordinates, because of changes in upland ownership? For example, state park lands that are disposed of to private ownership, or the reverse, private uplands acquired by the State.

Mr. Bond said Irving Stevens of Cannon Beach is requesting an adjustment of the zone line along the north end of the Surfside Motel in Cannon Beach so they can make improvements. It is the staff's recommendation to deny this request.

Mr. Hardy Myers, attorney, represented Mr. and Mrs. Irving Stevens. Mr. Myers displayed maps and photographs of the beach and vegetation growing in the Cannon Beach area. He urged that the Commission recommend to the Legislature a zone line adjustment as the zone line does not coincide at all closely with the vegetation line. He also said there were no specific guidelines to assist in the review process. He discussed the review guidelines contained in a letter from Pete Bond to Jeanyse Snow as well as the guidelines in Mr. Talbot's letter to the Commission. (Copy of letters in Commission's files, Salem.)

The Commission unanimously rejected the request to recommend to the Legislature a zone line change in the Cannon Beach area and instructed the staff to proceed with the establishment of criteria for the beach zone line review under the Administrative Procedures Act. Commissioner Giustina requested that private as well as public interests be taken into account.

Mr. Talbot gave a report on the town hall meetings being held around Oregon to gather public comment on issues affecting the future of the State Parks. Input is being received on what kind of parks system Oregonians want, which programs are most important to them and who should pay for the parks system in the future. He said most of the persons are pleased with the present park operations; and they do not want commercialization in order to generate revenues. The majority of the public want general funds to support the parks rather than increased fees. He mentioned that there were two more meetings to be held and citizen attendance has been very good. He felt the discussions have been very beneficial to the Division.

The Commission unanimously reappointed Lynn Newbry to the State Parks and Recreation Advisory Committee for another four-year term. His present term will expire April 20, 1985. Governor Atiyeh approves of this reappointment.

Mr. Talbot reported on the legislative process of the two following proposed bills:

- 1) Senate Bill 202 concerns the continuation of the Deschutes River Boat Pass Program.
- 2) Senate Bill 212 covers the special assessment of farm and forestry lands and property tax deferral as it relates to the acquisition, development and management of state park lands.

Mr. Talbot said the Parks Division budget was placed on a temporary hold while some minor matters are resolved.

In the absence of Mr. Coulter, Mr. Hunter recalled that the Commission had instructed staff to canvass the Western States as to their formal or informal policies naming highway facilities. He said eleven States responded and only three had policies or state laws governing this matter. He said generally the informal policy was not to name structures or facilities for individuals (living or dead). Most States did have exceptions to their informal "no naming policy". (A detailed report had been made to the Commission prior to the meeting. Copy in Commission's files, Salem.) Mr. Hunter said that Mr. Coulter asked that he be given

authority to develop some criteria. The criteria would be presented at a public hearing in an effort to develop a policy to bring back to the Commission at a future meeting. The Commission unanimously agreed to the recommendation.

The Commission unanimously added three new projects, added funds to an existing project, and deleted one project from the Six-Year Highway Improvement Program as follows: The State Highway Engineer was also authorized to sign the necessary agreements.

ADDED THE FOLLOWING PROJECTS TO THE SIX-YEAR PROGRAM

SECTION: Pacific Highway (Medford Viaduct)
HIGHWAY: Pacific
COUNTY: Jackson
PROGRAM YR: 1985 Construction
FUNDING: I-4R
Total Estimated Cost: \$ 70,000

DISCUSSION: The Medford Viaduct has a high accident rate during the winter months due to unexpected ice formations. This project will install an ice detection warning system on the Viaduct.

IMPACT: Funding available

SECTION: Forest Boundary - Swamp Creek
HIGHWAY: Enterprise - Lewiston
COUNTY: Wallowa
PROGRAM YR: 1985 Construction
FUNDING: FLH
Total Estimated Cost: \$2,200,000

DISCUSSION: The proposal is to construct the section of highway within the National Forest boundary. Increased truck traffic has caused growing problems with the roadway.

Vertical and horizontal alignment are also below current design standards.

IMPACT: Funds have been made available since the Program was adopted.

(Continued on next page)

SECTION: Pacific Highway (Peebles Road) Bridge No. 7735
HIGHWAY: Pacific
COUNTY: Lane
PROGRAM YR: 1985
FUNDING: HBR
Total Estimated Cost: \$ 600,000

DISCUSSION: Shear cracks have developed full depth on the beams resulting in a load limitation being imposed. This proposal would replace the structure.

IMPACT: Funds are available.

ADDED FUNDS TO THE FOLLOWING PROJECT TO THE SIX-YEAR PROGRAM

SECTION: Castle Rock Bridge
HIGHWAY: Three Rivers
COUNTY: Tillamook
PROGRAM YR: 1985 Construction
FUNDING: FHP - Available \$1,400,000
FAP or State - Additional \$ 500,000
Total Estimated Cost: \$1,900,000

DISCUSSION: Problems developed with a rock cut, increasing the cost of the project. Available FHP funds are not sufficient to cover the increased cost.

Federal Aid Primary funds will be used to cover the additional costs if available when the project is programmed. If not, then State funds will be used.

IMPACT: Federal Aid Primary or State funds will be available.

REMOVED THE FOLLOWING PROJECT FROM THE SIX-YEAR PROGRAM

SECTION: U.S.R.S. Main Canal "A" Bridge #1978
HIGHWAY: Klamath Falls - Malin Highway
COUNTY: Klamath
PROGRAM YR: 1985 Construction
FUNDING: HBR
Total Estimated Cost: \$ 600,000

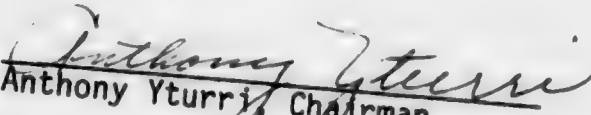
DISCUSSION: The sufficiency rating of this structure is higher than 50, therefore making replacement ineligible for HBR funds.

IMPACT: The HBR funds will be available for other projects to be identified.

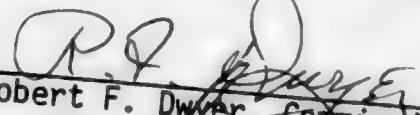
April 17, 1985

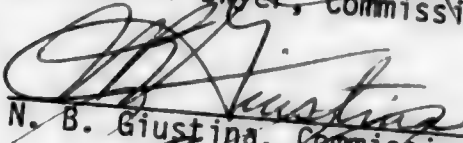
- 6085 -

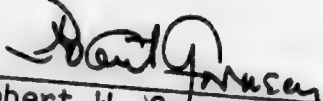
There being no further business to consider, Chairman
Yturri adjourned the meeting at 10:55 a.m.

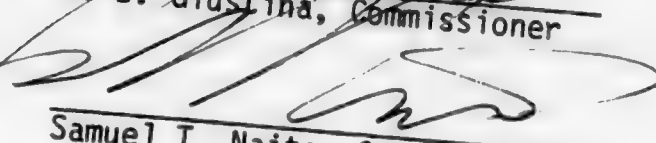

Anthony Yturri, Chairman

Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Robert W. Gormsen, Manager
Commission Services


Samuel T. Naito, Commissioner

MINUTES OF A 4-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Lost Creek Rock Production (Contract No. 9954)
Type of Work Rock Production F.A. Proj. No. State
County Crook Highway Paulina Highway
No. of Bidders 3 Low Bidder R. J. Taggart Construction Co., Inc., Salem
Low Bid \$83,700.00
Engineer's Recommendation: Award to low bidder.

No. 2 Project Prineville Rock Production Project
Type of Work Rock Production F.A. Proj. No. State
County Crook Highway Ochoco Highway
No. of Bidders 1 Low Bidder R. J. Taggart Construction Co., Inc., Salem
Low Bid \$96,525.00
Engineer's Recommendation: REJECT.

No. 3 Project Bend Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Deschutes Highway McKenzie and Century Drive
No. of Bidders 1 Low Bidder R. L. Coats, Bend
Low Bid \$202,000.00
Engineer's Recommendation: REJECT.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 2-26-85

A
MINUTES OF 4-17-85

No. 4 Project Condon Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 9957)
County Gilliam Highway John Day Highway
No. of Bidders 6 Low Bidder E. H. Itschner Co., Mollala
Low Bid \$107,000.00
Engineer's Recommendation: Award to low bidder.

No. 5 Project John Day Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 9958)
County Grant Highway John Day Highway
No. of Bidders 5 Low Bidder Grant County Redi-Mix, John Day
Low Bid \$87,350.00
Engineer's Recommendation: Award to low bidder.

No. 6 Project NE Bell Drive Sound Wall Section
Type of Work Sound Wall F.A. Proj. No. (Contract No. 9959)
County Multnomah Highway East Portland Freeway
No. of Bidders 10 Low Bidder Mocon Corporation, Salem
ALT. "I" ALT. "I"
Low Bid \$172,612.00
Engineer's Recommendation: Award to low bidder subject to concurrence of the FHWA.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 2-26-85

A
MINUTES OF 4-17-85

No. 7 Project District 12 Rock Production Project (Contract No. 9960)
Type of Work Rock Production F.A. Proj. No. State
County Umatilla Highway Oregon-Washington Highway
No. of Bidders 5 Low Bidder Konen Rock Products, Milton-Freewater
Low Bid \$71,040.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project District 13 Rock Production Project (Contract No. 9961)
Type of Work Rock Production F.A. Proj. No. State
County Union Highway Cove Highway
No. of Bidders 3 Low Bidder Portable Rock Production Co., Inc., Eugene
Low Bid \$152,980.00
Engineer's Recommendation: Award to low bidder.

No. 9 Project District 10 Rock Production
Type of Work Rock Production F.A. Proj. No. State
County Wasco, Jefferson and Wheeler Highway The Dalles-California & Ochoco Highways
No. of Bidders 1 Low Bidder R. L. Coats, Bend
Low Bid \$639,700.00
Engineer's Recommendation: REJECT.

Bids have been verified.

On February 26, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on February 14, 1985, and authorized him to sign the contracts when conditions for the awards have been met.

Dated this 31 day of March, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 4-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the actions listed below and report this action for your official records.

- 1) On March 20, 1985, approved a contract with MicroLink Corporation for the supply of equipment that enables the Department's microcomputers to transmit and receive data from the mainframe computer. The length of the supply contract is until July 1986 with the provision to extend the contract for one year if necessary.
- 2) On March 22, 1985, approved a contract with the State of Nevada Department of Transportation for the Oregon Highway Division to do some inspection work on beams being fabricated in Oregon for the Nevada Department of Transportation.
- 3) On March 27, 1985, approved an agreement with Zenger-Miller, Inc., granting the Department's use of their Supervision System 15 Program and instructor certification for two DOT employees in the amount of \$9,450. Term of contract is one year, beginning on March 22, 1985, and ending on March 21, 1986.
- 4) On March 21, 1985, rejected all bids received on February 28, 1985, for the Bly Rock Production Project, Klamath Falls-Lakeview Highway, Klamath County. (This rescinds action on March 6, 1985, awarding the contract to Bob Angell, Inc., in the amount of \$232,340. Mr. Angell advised of an error in the bid proposal. Since Mr. Angell had committed a significant error in the preparation of his bid and all the other bidders were significantly over the Engineer's estimate, all bids were rejected.)

Dated this 5 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
- 6090 -

APPROVED
H. J. Cantle
STATE HIGHWAY ENGINEER
Date 4/2/85

MINUTES OF A 4-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with National Academy of Sciences
covering the National Cooperative Highway
Research Program for the period July 1, 1985,
to June 30, 1986.

Dated this 5 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
H. S. Ouellette
STATE HIGHWAY ENGINEER
Date 4/2/85

* Clarification: Agreement covers the research correlation service.

EXHIBIT A
MINUTES OF 4-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Willamette River (Ellsworth St.) Bridge
Type of Work Maintenance Painting F.A. Proj. No. (Contract No. 9963)
County Benton-Linn Highway Albany-Corvallis
No. of Bidders 7 Low Bidder Lundeen Coatings Corporation, Fontana, CA
Low Bid \$431,296.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Mt. Hood Hwy. @ Ruben Lane (Sandy) Section
Type of Work Traffic Signals F.A. Proj. No. (Contract No. 9964)
County Clackamas Highway Mt. Hood
No. of Bidders 9 Low Bidder Schoolhouse R Electric, Ashland
Low Bid \$58,847.00

Engineer's Recommendation: Award to low bidder subject to deposit by
Picking Development Company.

No. 3 Project O.B. Riley Rd.-S.E. Brosterhous Road (Bend) & Arnold
Type of Work Grading, Paving, Structures F.A. Proj. No. (Contract No. 9965)
Signing & Signals F-4-2(19) & HES-4-2(14)
County Deschutes Highway The Dalles-California
No. of Bidders 7 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$1,693,869.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of the FHWA.

2nd Bidder: Donald W. Thompson, Inc. \$1,832,793.20
3rd Bidder: Weaver Construction Company \$1,926,494.80

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3-6-85

EXHIBIT A
MINUTES OF 4-17-85

No. 4 Project Austin Rock Production Project
(Contract No. 9966)
Type of Work Rock Production F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders 3 Low Bidder R.J. Taggart Construction Co., Inc.
Low Bid \$139,947.50
Engineer's Recommendation: Award to low bidder.

No. 5 Project Bly Rock Production
(Contract No. 9967)
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Klamath Falls-Lakeview
No. of Bidders 4 Low Bidder Bob Angell, Inc., Eastside
Low Bid \$232,340.00
Engineer's Recommendation: Award to low bidder. (See Chairman Yturri's
action of March 21, 1985, rejecting this bid.
Report signed on April 5, 1985. Page 6090)

No. 6 Project Drews Reservoir Rock Production
(Contract No. 9968)
Type of Work Rock Production F.A. Proj. No. State
County Lake Highway Klamath Falls-Lakeview
No. of Bidders 3 Low Bidder Fisher Land Company, dba Oakridge Sand & Gravel
Oakridge
Low Bid \$108,430.00
Engineer's Recommendation: Award to low bidder.

Bids have been verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 3-6-85

A
MINUTE OF 4-17-85

No. 7 Project Juntura Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 9969)
County Malheur Highway Central Oregon State
No. of Bidders 5 Low Bidder Ontario Asphalt & Concrete, Inc., Ontario
Low Bid \$111,000.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project Owyhee River Bridge Section
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9970)
County Malheur Highway Succor Creek BRS-172(2)
No. of Bidders 9 Low Bidder Stach Construction Co., Inc., Grants Pass
Low Bid \$799,054.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: K-2 Construction Company \$832,901.00
3rd Bidder: Harcon Incorporated \$837,616.00

No. 9 Project Swift Highway & Rivergate Access Road
Type of Work Signals F.A. Proj. No. (Contract No. 9971)
County Multnomah Highway FAU 9962 Swift Highway (N. Portland Road) State
No. of Bidders 8 Low Bidder Mill Plain Electric, Inc., Vancouver, WA
Low Bid \$33,750.00

Engineer's Recommendation: Award to low bidder subject to concurrence of the Port of Portland and a deposit is made by the Port of Portland.

Bids have been verified

On March 6, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on February 28, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 day of March, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
6094

A
MINUTES OF 4-17-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clover Lane-Neil Cr. Road
Type of Work Paving F.A. Proj. No. (Contract No. 9972)
County Jackson Highway Green Springs Highway State
No. of Bidders 2 Low Bidder Tru-Mix Construction Company, Medford
Low Bid \$194,304.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Ukiah Rock Production Project
Type of Work Rock Production F.A. Proj. No. (Contract No. 9973)
County Umatilla Highway Pendleton-John Day State
No. of Bidders 2 Low Bidder Seubert Excavators, Inc., Cottonwood, ID
Low Bid \$133,900.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Mill Creek (Lower Mill Cr. Rd.) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9974)
County Yamhill Highway County Road BROS-3600(4)
No. of Bidders 11 Low Bidder Holm II, Inc., Stayton
"Alt. A"
Low Bid \$ 229,425.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Yamhill County and deposit is made by the County.

2nd Bidder: Auburn Contruction Co.
3rd Bidder: Donald W. Thompson, Inc.

\$239,847.10
\$252,049.00

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3-12-85

MINUTES OF A
4-17-85

No. 4 Project Willamina Creek Bridge (Contract No. 9975)
Type of Work Grading, Paving & Structure F.A. Proj. No. RS-A563(2)
County Yamhill Highway FAS A-563 (Fort Hill Road)
No. of Bidders 14 Low Bidder Holm II, Inc., Stayton
Low Bid \$ 429,797.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Yamhill County and deposit is made by the County.

2nd Bidder: Auburn Construction Co.
3rd Bidder: Donald W. Thompson, Inc.

\$441,030.72
\$457,967.50

On March 12, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 7, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 3 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 21 day of March, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

4-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

Agreement with the City of Salem and Marion County allowing the jurisdictional exchange of certain state highways and city streets, including the designation and redesignation of certain state highways in the City of Salem as indicated below:

1. Transfer to State and designate as Salem Highway No. 72.
 - a) Salem Parkway, Commercial/Liberty Streets NE, Couplet and Front Street Bypass, between Chemawa Road Interchange at I-5 and Pringle Parkway.
2. Redesignate existing Pacific Highway East No. 1E as Salem Highway No. 72.
 - a) Commercial/Liberty Streets SE, Couplet and Commercial Street SE, from Pringle Parkway to Battle Creek Interchange at I-5.
3. Redesignate existing Pacific Highway East No. 1E as part of N. Santiam Highway No. 162.
 - a) Marion/Center Streets NE Couplet, from Capitol Street NE to Commercial Street NE.

CONTINUED

MINUTES OF A
4-17-85

4. Transfer to City of Salem, portions of Pacific Highway East No. 1E.
 - a. Portland Road NE, Fairgrounds Road NE and Summer/Capitol Streets NE, Couplet, from Hayesville Interchange at I-5 to Center Street NE.
 - b. Commercial/Liberty Streets NE/SE Couplet, from Marion Street NE to Pringle Parkway.

Dated this 21 day of March, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 3-18-85

4-17-85

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records:

- 1) Agreement with Washington County setting out the criteria covering use of the maintenance stations and equipment. The State will allow County to use a designated area in State's Manning maintenance station, and County will allow State to use a similar area in County's Hillsboro maintenance station. The agreement is binding until May 1, 1986, unless terminated earlier by the parties. The exchange is considered equal, and there will be no exchange of funds.
- 2) Supplemental Agreement No. 1 with Washington Department of Transportation to provide for reconstruction of the sidewalks and addition of fencing on the Longview/Rainier Bridge. Each State will pay 50% of the cost for construction of the project, estimated at \$784,000.00.

Dated this 13 day of March, 1985

APPROVED

#5 *Caule*
STATE HIGHWAY ENGINEER

3/11/85

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

B

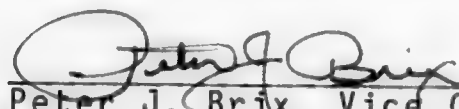
4-17-85

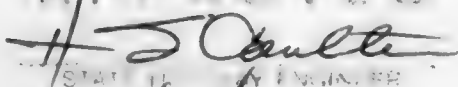
TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On February 22, 1985, approved an Agreement with Central Oregon Irrigation District covering construction of the O. B. Riley Road-S.E. Brosterhous Road (Bend) Section of The Dalles-California Highway, Deschutes County, without interruption to operation or maintenance of the District's irrigation facility.

Dated this ^{16th} 3 day of 16 March, 1985


Peter J. Brix, Vice Chairman
Oregon Transportation Commission

APPROVED

STAT. ENGR.
3/11/85

C

4-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On March 14, 1985, approved a personal service contract with Shirley Eads to conduct "Oral Communication" workshops at Silver Falls State Park Conference Center for 18-20 Department employees beginning on March 19, 1985, and ending on August 22, 1985. Cost \$2,800. (Approved by Larry Rulien for Director.)

Dated this 3rd day of April, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

4-3-85

D

4-17-85

QUARTERLY REPORT OF PROPERTY DAMAGE CLAIMS

Period From 1-01-85 Thru 3-31-85

	No.	Amount
Claims Pending at Beginning of Period	<u>116</u>	\$ <u>204,025.52</u>
Claims Pending at End of Period	<u>208</u>	\$ <u>276,869.59</u>

Money Collected During Period

Installment Payments	<u>92</u>	\$ <u>2,143.50</u>
Compromise Payments	<u>3</u>	\$ <u>10,523.91</u>
Payments in Full	<u>114</u>	\$ <u>138,079.96</u>
TOTAL		\$ <u>150,747.37</u>

Claims Abandoned During Period	<u>-0-</u>	\$ <u>-0-</u>
--------------------------------	------------	---------------

Damage Cases (Actions Filed)	<u>160</u>	\$ <u>169,709.01</u>
------------------------------	------------	----------------------

Uncollected Judgments	* <u>-0-</u>	\$ <u>-0-</u>
-----------------------	--------------	---------------

* Referred to Department of Revenue for collection.

4-17-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I took the following actions and report this for your official records:

- 1) On March 13, 1985, approved an agreement with Grant County for removal of snow from a parking area and snowplow turnaround locally known as Granite Mountain Summit on the Sumpter-Granite Road approximately 7.1 miles west of the town of Sumpter.
- 2) On March 13, 1985, approved an agreement with Rogue Snowmobile Club, Inc., for removal of snow on a parking area locally known as Thousand Springs on the southerly side of the Crater Lake Highway at M.P. 63.06 in Jackson County.
- 3) On March 13, 1985, approved an agreement with Mirror Mountain Ski Area, Inc., for snow removal on certain access roads and parking areas at Mirror Mountain Ski Area and recreational resort in Clackamas County.
- 4) On March 13, 1985, approved an agreement with Umatilla County establishing a procedure for the control of certain noxious weeds within portions of the State Highway rights of way lying within Umatilla County.
- 5) On March 27, 1985, signed personal service contract with Howard Needles Tammen and Bergendoff for engineering services and conceptual design of multiple bridge types for the Alsea Bay Bridge Replacement Project. Total cost not to exceed \$1,781,412. Time period: April 1, 1985, through January 1, 1987. (All work to be done within 630 calendar days.) (Signed by E. S. Hunter for State Highway Engineer. Commission approval received July 31, 1984.)

4-17-85

- 6) On March 22, 1985, signed a personal service contract with United Traffic Service Corporation for an electronic passing lane survey, computerized graphic straightline maps, and computer survey log for the establishment of no passing zones on horizontal curves and the revision of no passing zones on vertical curves. Cost \$1,404,000. Time period: April 1, 1985, through December 31, 1986. (Approved by Transportation Commission on July 31, 1984.)
- 7) On March 29, 1985, signed an agreement with Bagett, Griffith and Associates for survey work on the John Day Highway between M.P. 161.00 and M.P. 162.13 in Grant County at a cost not to exceed \$12,000. Approved by Chairman Yturri on January 5, 1985. (Signed by E. S. Hunter for State Highway Engineer.)

Dated this 4 day of April, 1985


H. S. Coulter, State Highway Engineer

4-3-85

4-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

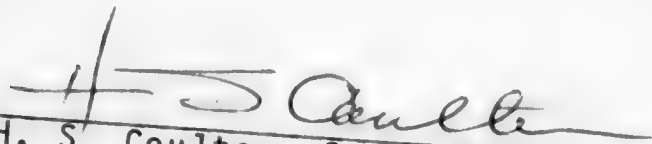
On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on S.W. Jean Road-S.W. Madrona Street (Lake Oswego) Section of FAU 9473, Lower Boones Ferry Road, Clackamas County. Bids received October 11, 1984. Contract No. 9904 awarded on March 13, 1985, to Cascade Construction Company, Inc., Portland, at \$1,061,618.50.
- 2) Work on O.B. Riley Road-SE Brosterhous Road (Bend) and Arnold Ditch Structure Sections, The Dalles-California Highway, in Deschutes County. Bids received February 28, 1985. Contract No. 9965 awarded on March 11, 1985, to Douglas S. Coats, Inc., Bend, at \$1,693,869.
- 3) Work on Owyhee River Bridge Section of the Succor Creek Highway in Malheur County. Bids received February 28, 1985. Contract No. 9970 awarded on March 8, 1985, to Stach Construction Co., Inc., Grants Pass, at \$799,054.50.
- 4) Traffic signals on the Swift Highway and Rivergate Access Road at the intersection of Swift Highway and Marine Drive in Multnomah County. Bids received February 28, 1985. Contract No. 9971 awarded on March 27, 1985, to Mill Plain Electric, Inc., Vancouver, WA, at \$33,750.
- 5) Work on Mill Creek (Lower Mill Creek Road) Bridge Section of the County Road in Yamhill County. Bids received March 7, 1985. Contract No. 9974 awarded March 13, 1985, to Holm II, Inc., Stayton, at \$229,425.50 (Alternate A).
- 6) Work on the Willamina Creek Bridge Section of FAS A-563 (Fort Hill Road) in Yamhill County. Bids received March 7, 1985. Contract No. 9975 awarded March 13, 1985, to Holm II, Inc., Stayton, at \$429,797.

D

4-17-85

- 7) Work on the Lost River (Gale Road) Bridge Section of FAS B-321 in Klamath County. Bids received March 14, 1985. Contract No. 9977 awarded on March 20, 1985, to Holst Construction Company, Oakridge, at \$192,843.25.
- 8) Work on East Fork Dry Creek Culvert Section of Wasco-Heppner Highway in Morrow County. Bids received March 14, 1985. Contract No. 9979 awarded March 20, 1985, to Kniestadt and Sons, The Dalles, at \$115,500.
- 9) Oregon Coast Highway Guardrail Project in Coos County. Bids received March 21, 1985. Contract No. 9986 awarded March 28, 1985, to Johnson Rock Products, Inc., North Bend, at \$97,362.30.
- 10) Traffic signal installation on Rogue Valley Highway at South Stage Road in Jackson County. Bids received on March 21, 1985. Contract No. 9989 awarded March 28, 1985, to Pacific Electrical Contractors, Inc., and Sims Electric Division of Pacific Electrical Contractors, Medford, at \$41,740.50.
- 11) Bridge deck overlay on the Ross Island Bridge Section of the Mt. Hood Highway in Multnomah County. Bids received March 21, 1985. Contract No. 9991 awarded March 28, 1985, to John Hyland Construction, Inc., Eugene, at \$654,481.


H. S. Coulter, State Highway Engineer

Dated this 4 day of April, 1985

4-4-85

4-17-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Portable Rock Production Co., Inc. Contract No. 9813	White River Rock Production Hood River and Clackamas Counties	2/14/85
Roseburg Paving, Inc. Contract No. 9582	Oakland/Shady Hwy. @ Elkton/Sutherlin Hwy. Douglas County	2/19/85
Morse Bros., Inc. Contract No. 9575	Lyons & Ellsworth Sts. (Albany) Linn County	2/22/85
F. Hodgson & Sons Contract No. 9746	UPRR O'Xing. (North Powder) Union County	2/25/85
Baker Rock Crushing Co. Contract No. 9687	Salmon River Bridge Clackamas County	2/26/85
R. L DeJager Contract No. 9769	Burns Junction Truck Scale Malheur County	3/06/85
Columbia Pacific Const. Co. Contract No. 9735	McKay Creek Bridge Washington County	3/06/85
The Lady's Construction Co. Contract No. 9740	Motorist Service Signing Clackamas, Multnomah & Washington Counties	3/11/85
Wildish Corvallis Const. Co. Contract No. 9588	Second, Oak & Fifth Sts. (Lebanon) Linn County	3/11/85
Aubrey Mountain Const. Co. Contract No. 9698	Yaquina River (Chitwood) Br. Lincoln County	3/18/85
Donald W. Thompson, Inc. Contract No. 9484	S. Santiam R. (Sweet Home) Br. Linn County	3/19/85
Morse Bros., Inc. Contract No. 9784	Mazoma Jet.-Dixon Rd. Klamath County	3/20/85

4-17-85

EXPENDITURE RECAP

Original Authorization
Anticipated Costs
% Overrun (Underrun)

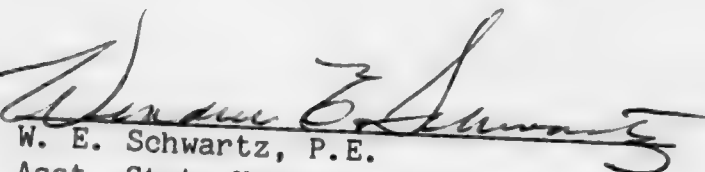
ABOVE PROJECTS

\$ 4,663,917.41
\$ 4,832,810.30
+3.6%

FY TO DATE

\$125,981,794.41
\$128,994,994.17
+2.4%

April 3, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

4-17-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

CANNON BEACH JUNCTION SECTION, OREGON COAST HIGHWAY - CLATSOP COUNTY

R-52985 - LaRoy E. Miller. Parcel 1: 0.28 acre for right of way purposes. Parcel 2: 0.55 acre for right of way purposes. Parcel 3: 3,000 square feet for permanent easement for drainage. Offer \$62,550.00.

COQUILLE RIVER BRIDGE SECTION, COQUILLE-BANDON HIGHWAY - COOS COUNTY

R-53612 - Ellis F. Foster et al. 2.36 acres for right of way purposes. Offer \$58,400.00.

R-53616 - City of Coquille et al. Parcel 1: 1.1 acre; Parcel 2: 460 square feet; both for right of way purposes. Offer \$38,675.00.

OREGON COAST HWY. @ E. DEVILS LAKE ROAD SECTION, OREGON COAST HIGHWAY - LINCOLN COUNTY

R-53827 - Clarence E. Griffis et ux. Parcel 1: 1,110 square feet; Parcel 2: 1,040 square feet; both for right of way purposes. Offer \$8,100.00

R-53828 - Steve Musulin Jr. et al. 3,950 square feet for right of way purposes. Offer \$6,200.00.

OSWEG CREEK SLIDE SECTION, SUNSET HIGHWAY - CLATSOP COUNTY

R-54360 - Lon Rankin et al. 0.47 acre for slide control purposes. Offer \$42,000.00.

SIMMONS CR.-PLEASANT VALLEY ROAD SECTION, OREGON COAST HIGHWAY - TILLAMOOK COUNTY

R-53675 - William H. Carver et al. 2,100 square feet for right of way purposes. Offer \$3,000.00.

R-53691 - S. A. Trammell et al. 180 square feet for right of way purposes. Offer \$100.00.

RE: Report of Offers Tendered - 17

(OVER)

- 6109 -

F

4-17-85

R-53695 - Small Business Administration et al. 0.4 acre for right of way purposes. Offer \$2,900.00.

R-53696 - Amos W. Teninty et al. 0.07 acre for right of way purposes. Offer \$2,050.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53078 - Donald James Tiegan et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power & telephone facilities and slopes. Offer \$11,530.00.

R-53150 - Kalberer Hotel Supply Co. et al. Parcel 1: 310 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power & telephone facilities and slopes. Offer \$1,075.00.

R-53487 - McKinley Scarberry et ux. 1,348 square feet for right of way purposes. Offer \$1,000.00.

T.V. HWY. @ S.W. 185th AVE. SECTION, TUALATIN VALLEY HIGHWAY - WASHINGTON COUNTY

R-53776 - David C. Johnson et al. Parcel 1: 230 square feet; Parcel 2: 8,050 square feet; both for right of way purposes. Offer \$155,000.00.

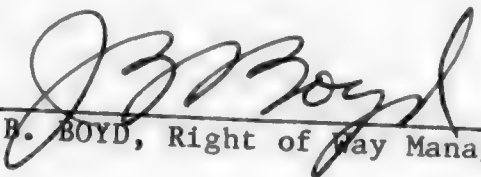
R-53777 - Daniel Bertuleit et al. Parcel 1: 1,600 square feet; Parcel 2: 2,600 square feet; both for right of way purposes. Offer \$81,000.00.

R-53786 - Shalimar Properties, Inc. et al. Parcel 1: 1,765 square feet for right of way purposes. Parcel 2: 500 square feet for permanent easement for construction of wall and driveway. Offer \$53,500.00.

WEST FORK DAIRY CREEK SECTION, SUNSET HIGHWAY - WASHINGTON COUNTY

R-53927 - Henry J. Schmidlin et ux. 0.12 acre for permanent easement for channel change. Offer \$300.00.

Dated this 12 day of March, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 17

4-17-85

ORG-5

April, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Agreement with Southern Pacific Transportation Company for widening crossing and installation of grade crossing equipment at the Tillamook Branch crossing of SW 185th Avenue in Washington County for \$125,663. Service Contract 85-6. RR1181. Approved 3-8-85. (23-50).
- 2) Agreement with Burlington Northern, Inc. for maintenance and installation of grade crossing equipment along Liberty and Commercial Streets in Marion County for \$59,800. RR1183. Approved 3-8-85. (23-50).
- 3) Sale of 1.0 acre surplus property on Wallowa-Enterprise Section of Wallowa Lake Highway in Wallowa County for a minimum consideration of \$1,000. Approved 1-2-85. File 5015. (23-43).
- 4) Sale of 0.13 acre excess property on Waldport Section of the Alsea Highway in Lincoln County for a minimum consideration of \$28,300. Approved 3-12-85. File 28043. (23-43).
- 5) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at the Siskiyou Main Line and Delaney Road, Turner, Oregon, Marion County for \$82,789. Service Contract 85-7. RR1182. Approved 3-13-85. (23-50).
- 6) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at the Siskiyou Main Line and Twin Butte Road in Linn County for \$100,775. Service Contract 85-9. RR1185. Approved 3-13-85. (23-50).
- 7) Agreement with Union Pacific Railroad Company for installation of grade crossing equipment at the Main Line Branch of Nelson Point Road in Baker County for \$150,041. Service Contract 85-8. RR1184. Approved 3-13-85. (23-50).

4-17-85

- 8) Sale of 3.03 acres excess property on Cascade Gorge Section of the Old Crater Lake Highway in Jackson County for a minimum consideration of \$20,000. Approved 3-22-85. File 11752. (23-43).
- 9) Right of Way Services Agreement with Multnomah County on the Sandy Boulevard-Stark Street Section of NE 257th Drive in Multnomah County. Approved 2-1-85. Agr. 266. Misc. C&A 7670. (23-45).
- 10) Right of Way Services Agreement with City of Seaside on the Necanicum River (Seaside) Bridge Section, Avenue "G", Seaside, Clatsop County. Approved 3-20-85. Agr. 265. Misc. C&A 8130. (23-45).
- 11) Agreement with Southern Pacific Transportation Company for crossing widening on Evelyn Street, Clackamas County for \$13,603. Service Contract 84-4. RR1047. Approved 3-20-85. (23-50).
- 12) Agreement for an easement with Southern Pacific Transportation Company for installation of warning devices at Coquille-Bandon Highway crossing in Coquille, Coos County. RR1178. Approved 3-27-85. (23-50).
- 13) Sale of 0.15 acre excess property on Tidewater Section of Alsea Highway in Lincoln County for a minimum consideration of \$8,300. Approved 3-26-85. File 12643B. (23-43).
- 14) Sale of 8,678 square feet excess property on Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$28,500. Approved 3-26-85. File 43489. (23-43).
- 15) Sale of 3,245 square feet excess property on Harbor Drive-Barbur Boulevard Section of Pacific Highway in Multnomah County for a minimum consideration of \$15,000. Approved 3-27-85. File 24579. (23-43).
- 16) Sale of 1.47 acres excess property on Euchre Creek-Rogue River Section of the Old Oregon Coast Highway in Curry County for a minimum consideration of \$4,500. Approved 3-28-85. Files 1946 & 14004. (23-43).
- 17) Sale of 0.34 acre excess property on Lower Boones Ferry Section of Pacific Highway in Washington County for a minimum consideration of \$83,000. Approved 3-28-85. File 46037. (23-43).

4-17-85

- 18) Sale of 2,682 square feet excess property on SW Bancroft-Sellwood Bridge Section of Oswego Highway in Multnomah County for a minimum consideration of \$16,000. Approved 3-28-85. File 35766. (23-43).
- 19) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

30794	Forest Service USDA \$1,360.71 - App. 2/21/85	Suttle Lake-Sisters Santiam Hwy, Jefferson Co.
52198	United States of America General Services Admin. \$100 - App. 3/4/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Multnomah Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53411	Perotti, Albert & Margaret	\$ 3,800 - App. 3/4/85
53474	Hoefle, Paul & Shirley	\$ 1,100 - App. 3/5/85
53477	Wick, Robert & Virginia	\$ 2,150 - App. 3/5/85
53490	Oregon Willamette Lumber Corp.	\$10,750 - App. 3/5/85
53663	Jenkins, Pearl and Younger, Verdell	\$12,000 - App. 3/5/85
53858	Young Sr., Donald L.	\$ 6,600 - App. 3/5/85
53719-40	Bitonti, Sarah M. and Hughes, Elsie M. \$2,800 - App. 3/5/85	Banfield Light Rail E Burnside, Mult. Co.
53788	Watt, Melvin & Avis \$12,200 - App. 3/4/85	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53789	Aloha Odd Fellows \$59,000 - App. 3/4/85	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
54058	Mikesh, John & Bernice \$9,232 - App. 3/5/85	Scappoose Section Col Rvr Hwy, Columbia Co.
52232	Pope, Charles & Mary \$621,800 - App. 3/8/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52232	Manufacturers Consultants Inc. \$36,250 - App. 3/8/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53112	State Board of Forestry	\$17,700 - App. 3/08/85
53139	Peterson, Wesley & Sarah	\$ 4,020 - App. 3/13/85
53140	Peterson, Wesley & Sarah	\$ 1,620 - App. 3/13/85

4-17-85

53397	Jones, Willard & Donna	\$ 3,900 - App. 3/08/85
53398	Manseth, Robert	\$ 370 - App. 3/08/85
53398	Cannaday, John & Ruby	\$ 830 - App. 3/08/85
53404	Edwards, Wesley & Gloria	\$ 1,320 - App. 3/08/85
53459	Carey, Freda I.	\$ 9,350 - App. 3/13/85
53462	Berning, Chester et al	\$ 8,975 - App. 3/13/85
53465	Swan, James A.	\$ 6,100 - App. 3/08/85
53479	Sherman, Warren & Lorraine	\$ 1,400 - App. 3/13/85
53487	Scarberry, McKinley & Osey	\$ 1,000 - App. 3/15/85
53499	Shelton Jr., Robert & Shirley	\$ 6,200 - App. 3/08/85
53866	Seymour, Edward & Debra	\$ 1,440 - App. 3/13/85
53688	Crown Zellerbach Corp. \$100 - App. 3/11/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53797	Busch, L. P. & Lela \$525 - App. 3/8/85	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53798	Busch, L. P. & Lela \$200 - App. 3/8/85	T.V. Hwy-SW 185th Ave Tualatin Vly Hwy, Wash. Co.
53887	Howell, John & Sandra \$1,100 - App. 3/15/85	Burnt Woods-Dudlee Hill Crvls-Nwprt Hwy, Benton Co.
53892	Hawks, Arthur & Lenor \$6,668 - App. 3/11/85	Burnt Woods-Dudlee Hill Crvls-Nwprt Hwy, Benton Co.
53073	Sprague, Marc & Alfa \$12,700 - App. 3/21/85	Jantzen Bch-Delta Prk Int Pacific Hwy, Mult. Co.

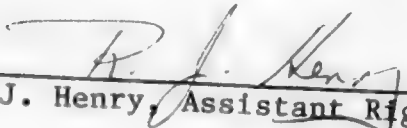
Sutton Lake-Florence - Oregon Coast Highway - Lane County

53113	Sullivan, Jon & Evelyn	\$53,400 - App. 3/19/85
53375	Simington, Leonard & Madge	\$ 2,200 - App. 3/18/85
53377	Beach, Alice	\$ 1,725 - App. 3/18/85
53441	Grow, Cameron & Patsy	\$ 1,825 - App. 3/19/85
53453	Wilson III, Grant H.	\$ 550 - App. 3/18/85
53519	Worthylake, Lorraine	\$ 7,375 - App. 3/18/85
53670	Willamette University \$1,050 - App. 3/19/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53694	Sheldon, James E. et al \$1,000 - App. 3/18/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
53718-94	Lardon, Donald \$450 - App. 3/18/85	Banfield Light Rail E Burnside, Mult. Co.
53719-09	Bax, Benjamin G. \$2,000 - App. 3/18/85	Banfield Light Rail E Burnside, Mult. Co.

F
MINUTES OF 4-17-85

54032	Griffith, Mary E. \$250 - App. 3/18/85	Dry Gulch Bridge John Day Hwy, Wheeler Co.
54044	Large, Herbert L. \$7,355.35 - App. 3/19/85	Washington St-High St Pacific Hwy E, Lane Co.
54367	Harding, Forrest & Joan \$39,000 - App. 3/18/85	Osweg Slide Sunset Hwy, Clatsop Co.
54368	Harding, Forrest & Joan \$3,500 - App. 3/18/85	Osweg Slide Sunset Hwy, Clatsop Co.
Sutton Lake-Florence - Oregon Coast Highway - Lane County		
53381	Indian Forest Inc.	\$10,600 - App. 3/28/85
53382	Manseth, Robert A.	\$ 250 - App. 3/28/85
53416	Earle, Allen & Patricia	\$ 1,400 - App. 3/28/85
53424	Chapman, Ruel E.	\$62,510 - App. 3/28/85
53449	Clements, Fred & Dorothy	\$38,000 - App. 3/28/85
53865	Siuslaw Rural Fire Protection District	\$ 425 - App. 3/28/85
54238	Reynolds, Everett & Deloris \$500 - App. 3/22/85	Redmond Reroute Ochoco Hwy, Deschutes Co.
54360	Heuer, Tammie M. \$42,000 - App. 3/28/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.

Dated this 1 day of April, 1985.


R. J. Henry, Assistant Right of Way Manager

G

4-17-85

DATE: April 3, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

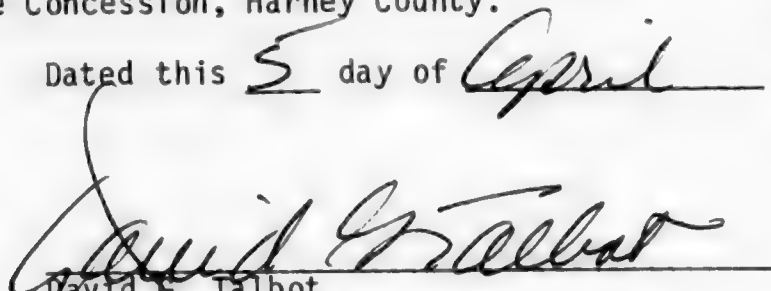
By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On February 16, 1985, approved a permit with Banks School District for a well site at Banks-Vernonia Linear Park Right-of-Way, Washington County.

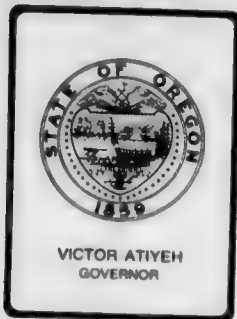
On March 1, 1985, approved an extension of the lease agreement with Donald and Elsie Clifford for operation of the Silver Falls State Park concession, Marion County.

On April 1, 1985, approved a lease agreement with Judith and Jerald Santillie for operation of the Frenchglen Hotel State Wayside Concession, Harney County.

Dated this 5 day of April 1985


David G. Talbot
State Parks Administrator

DGT:js



H

4-17-85

State of Oregon Aeronautics Division

3040 25th STREET S.E., SALEM, OREGON 97310 PHONE 378-4880

April 4, 1985

MEMO TO: Anthony Yturri, Chairman
Peter J. Brix
Robert F. Dwyer
N. G. Giustina
Sam Naito
Oregon Transportation Commission

FROM: Paul E. Burket *Paul E. Burket*
Aeronautics Administrator

SUBJECT: Agenda Item for Commission Meeting, April 17, 1985 (Actions by Aeronautics Administrator under delegated authority).

The following information report is submitted regarding contractual and real property actions I have taken under the authority delegated to me by the Transportation Commission.

It will appear on the agenda as an information item only.

Contractual Action

1. December 10, 1984, executed Request for Reimbursement of Federal Funds, Grant No. 3-41-0071-01, McDermitt State Airport (\$28,588.85).
2. January 4, 1985, executed Personal Services Contract, Hodges & Shutt Aviation Planning Services, Wind Rose Analysis, Condon State Airport (Not to exceed \$1,000) (Expires 1/25/85).
3. January 17, 1985, Request for Reimbursement, OCASP III Grant No. 3-41-0041-51 (\$26,584.80).
4. January 17, 1985, executed Request for Reimbursement, Grant No. 3-41-0027-01, Independence State Airport Master Plan (\$8,972.20).
5. February 23, 1985, executed Application for Federal Assistant (SF 929) Site Evaluation, Wallowa County.
6. February 26, 1985, executed Addendum No. 1 to hangar site lease between OSAD and John Schall, Siletz Bay State Airport.

- 6117 -

A DIVISION OF THE DEPARTMENT OF TRANSPORTATION
A MEMBER OF THE NATIONAL ASSOCIATION OF STATE AVIATION OFFICIALS

Oregon Transportation Commission
April 4, 1985
Page 2

7. February 26, 1985, executed termination of hangar site lease.
8. February 26, 1985, executed hangar site lease between OSAD and Sierra Pacific (Expires 1/14/90).
9. March 4, 1985, executed Septic Tank Sewage System Use Permit between OSAD and Wood Products Machine Erectors, Inc., Lebanon State Airport (Expires 3/4/87).
10. March 4, 1985, executed quitclaim Deed to Grant County for portion of W. Bench County Road.
11. March 5, 1985, executed sponsors assurances for Wallowa County/Joseph site evaluation grant pre-application.
12. March 7, 1985, executed special use agreement with City of Cascade Locks for Softball Field, Cascade Locks State Airport (Expires 2/28/90).

Real Property Actions

1. January 9, 1985, executed Addendum #1 to Temporary Ingress/Egress Permit for Commercial Operation between OSAD, Bank of Oregon, Alair Aviation and Guy Nichols, Aurora State Airport. (Expired 11/1/84)
2. January 16, 1985, executed Ingress/Egress Permit between OSAD, George H. Jacobsen, and Alair Aviation, Aurora State Airport. (Expires 10/3/90)
3. January 16, 1985, executed Right of Entry between OSAD and City of Cottage Grove, Cottage Grove State Airport. (Temporary-indefinite).
4. January 16, 1985, executed easement from the City of Cottage Grove, Cottage Grove State Airport. (perpetual)
5. January 17, 1985, executed Assignment of Lease from John Schall to John B. Dalton, Independence State Airport.
6. January 18, 1985, executed Tree Cutting Permit between OSAD and Harold L. Knapp, Cape Blanco State Airport. (Expires 12/31/94)
7. January 23, 1985, executed hangar site lease between OSAD and Sierra Pacific Mobile Home Service, Inc., Brookings State Airport.

Oregon Transportation Commission
April 4, 1985
Page 3

8. February 4, 1985, executed Avigation Easement from BLM, John Day State Airport. (Term indefinite)
9. February 14, 1985, executed Amendment to Personal Services Contract, Tenneson Engineering Corporation, Wasco State Airport Planning Project. (Expires 4/15/85)
10. March 13, 1985, executed non-commercial hangar site lease between OSAD and Raymond E. Dick, Cottage Grove State Airport. (Expires 2/11/90)
11. March 13, 1985, executed non-commercial hangar site lease between OSAD and Guy E. Martin, Cottage Grove State Airport. (Expires 1/31/89)
12. March 18, 1985, executed application for Transportation on Federal Lands to BLM, Owyhee State Airport.
13. March 18, 1985, executed approval of non-commercial hangar site lease between John Day Airport Commission and H. Lee and Eva M. Harris, John Day State Airport. (Expires 1/31/90)
14. March 25, 1985, executed termination of hangar site lease between OSAD and Jerry Arney, Cottage Grove State Airport.
15. March 27, 1985, executed Addendum No. 1 to Letter of agreement to sell water between OSAD and Arthur B. Higgins, dba Aurora Business Park, Aurora State Airport.
16. March 28, 1985, executed sales agreement for purchase of aircraft hangar 3404 B, 25th Street, SE, Salem, OR (\$14,000).
17. March 28, 1985, executed insurance agreement between OSAD and Mel Lambert for aircraft hangar 3404 B, 25th Street, SE, Salem, OR.
18. April 1, 1984, executed request for Reimbursement DOT-FA81-NW 1590, Final Payment, John Day State Airport Improvement Project (\$10,688.60).
19. April 2, 1985, executed Special Use Permit between OSAD and U. S. Forest Service, McKenzie Bridge State Airport clear zones. (Expires 12/31/94)

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8590 Donald Sandau, dba Sandau Dredging v. The Port of Nehalem v. State of Oregon, ex rel Department of Transportation, Highway Division, and Wilsey & Ham, Inc., a foreign corporation. This case arises out of a dredging operation that was contracted between the Port of Nehalem and Sandau Dredging in Tillamook County. The plaintiff alleges that the study of the grain size distribution of the material to be dredged was inappropriate and incomplete and that the plaintiff is entitled to \$203,871.40 for additional costs of dredging, and an additional \$29,135.00 for additional material placed in an embankment for which he was not paid. The State's involvement in the process was merely to contract with the Port of Nehalem for the depositing of the material on a highway fill. The matter has been referred to the Trial Division for the defense of the State.

L-8635 Gary A. Ledbetter and Shirley Ledbetter, Guardian Ad Litem of Deborah Ledbetter and David Ledbetter v. West Coast Grocery Company, a Washington Corporation, Gregory C. Jacobsen, and State of Oregon, Department of Transportation, Highway Division, a department and agency of the State of Oregon. This case arises out of an accident that occurred on September 4, 1984 near milepost 98.3 of Highway 20 in Deschutes County. The plaintiff made a left-hand turn and the defendant West Coast Grocery collided with the plaintiff. The negligence of the State is alleged as the failure to maintain adequate warning signs and safety devices with respect to speed, distance, and passing, and in failing to provide a left-turn lane, appropriate signs, or a yellow unbroken line on the pavement of and adjacent to the center line of Highway 20 indicating the beginning and ending of a passing zone, where the State should have known that overtaking or passing or driving to the left of the center line would be especially hazardous. The plaintiff is seeking a total of \$15,230.45. The matter has been referred to the Trial Division for the defense of the State.

L-8636 Mildred L. Gustafson and Emil V. Gustafson v. Randall Jay Sears, and State of Oregon, Department of Transportation, Highway Division. This case arises out of an accident that occurred on March 12, 1983, with the plaintiff operating a vehicle northbound on Highway 101 in Coos County and turning from Highway 101 onto Florida Street, westbound. Plaintiff Mildred L. Gustafson was a passenger. At that location, a maintenance truck owned and operated by the State of Oregon was stopped on the inside southbound lane of traffic on the immediate north side of the said intersection. Because of the location of the truck, all southbound traffic was required to proceed using only the outside southbound lane. The visibility of oncoming traffic by vehicles traveling on Highway 101 was restricted and impaired. At the particular location, as plaintiff turned onto Florida Street a collision occurred between plaintiff's vehicle and a vehicle driven by defendant Randall Jay Sears. The State is alleged to be negligent in failing to take reasonable precautions to guard the plaintiff and the public from hazards caused by its equipment while engaged in highway repair, failing to post a flagman, failing to post signs, obstructing the view of oncoming traffic and impairing the visibility of oncoming traffic by vehicles using the highway, and in parking its truck in the normally traveled portion of the highway when it was practical to have it parked off the highway. The plaintiff Mildred Gustafson is seeking \$75,000.00 in general damages and \$17,268.80 in special damages. The plaintiff Emil Gustafson is seeking \$25,000.00 in general damages and \$494.45 in special damages. The matter has been referred to the Trial Division for the defense of the State.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Laurel Dennis L-8155 R-52511	\$ 16,000	\$16,000.00	\$22,000.00

Section: S.W. Murray Blvd. - S.W. Alice Lane
Highway: S.W. Allen Blvd.
County: Washington

Robert Richardson L-8361 R-52672	\$ 6,400	\$ 9,650.00	\$10,000.00
---	----------	-------------	-------------

Section: S.W. Murray Blvd. - S.W. Main Avenue
Highway: Allen Blvd.
County: Washington

Crown Zellerbach Corp. L-8364 R-52187	\$ 2,500	\$ 2,500.00	\$ 2,500.00
--	----------	-------------	-------------

Section: Wheeler Overcrossing
Highway: Oregon Coast
County: Tillamook

Remarks: Settled by Right of Way.

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
The Benenson Capital Co. L-8559 R-52820	\$ 2,300	\$ 2,300.00	\$ 2,300.00

Section: S.W. 65th Ave. - S.W. Capitol Hwy.
Highway: Beaverton-Hillsdale
County: Multnomah

Remarks: Settled by Right of Way.

Ethel (Prosch) Vilhauer L-8563 R-52787	\$ 15,600	\$15,600.00	\$17,932.00
---	-----------	-------------	-------------

Section: S.W. 65th Ave. - S.W. Capitol Hwy.
Highway: Beaverton-Hillsdale
County: Multnomah

Remarks: Settled by Right of Way.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
Howard Logsdon L-8623	L T Contractors	Breach of Contract	\$35,627.01 plus interest at 9%

County: Baker

Remarks: Plaintiff filed suit in Baker County for non-payment on a subcontract. The State was named as a defendant primarily as a source of funds. The State moved to change venue (would have cost plaintiff \$ to litigate over here), and opposed a summary judgment. Plaintiff, facing a strong defense, decided capitulation to the State was the only means of maintaining its position against the primary defendant.

REPORT OF SETTLEMENT OR DISPOSITION OF CASES
OTHER THAN CONDEMNATION

<u>Debtor</u>	<u>Cause of Action</u>	<u>Demand of Creditor</u>
Jo/Kel, Inc. L-8187	Prorated fee for its vehicles' use of Oregon highways.	\$ 71.04

Remarks: Jo/Kel, Inc. filed bankruptcy; this file is being abandoned because it is not collectible.

Westport Trucking Co. L-8191	Prorated fee for its vehicles' use of Oregon highways.	\$427.72
------------------------------------	--	----------

Remarks: Westport Trucking Co. filed bankruptcy; this file is being abandoned because it is not collectible.

Mustang Gas & Oil, Inc. L-8133	Use of fuel for vehicles on highways of State under State fuel tax laws.	\$ 46.33
--------------------------------------	--	----------

Remarks: Mustang Gas & Oil, Inc. filed bankruptcy; this file is being abandoned because it is not collectible.

J

4-17-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

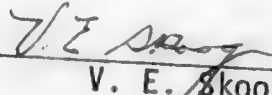
Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On March 8, 1985, \$ 3,399,594.21 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of February, 1985.

On March 8, 1985, \$ 2,061,438.04 (12.17% of the Highway Fund) was distributed to the cities for the month of February, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 11 day of March, 1985


V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
MAY 21, 1985

May 21, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 10 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
N. B. Giustina, Member
Samuel T. Naito, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
George Bell, Assistant Director for Intergovernmental
and Public Affairs
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles
Division
David Talbot, Administrator of Parks and Recreation
Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Robert N. Bothman, Assistant State Highway Engineer
for Administration
Paul Hatcher, ODOT Fiscal Branch
James J. Gix, Region 3 Engineer
Robert D. Hector, Region 5 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present including members of the news media.

Mr. Miller announced that the winners of the Glenn Jackson Scholarships were in the audience and he asked them to introduce themselves. The winners were: Ruth Schmidt and Kristi Helman. They each introduced their family who were present. Chairman Yturri on behalf of the Commission congratulated the girls. (See pages 6133 and 6134 for presentation of scholarships.)

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of April 17, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2761" on file in Commission's files, Salem.)
- 3) Renewed Ron Linton's contract for an additional year beginning on July 1, 1985, and ending June 30, 1986, as a consultant representing Oregon in Washington, D. C., on transportation legislation, administration, and regulations. Cost \$24,000 plus expenses. (Authorized Director to sign contract.)
- 4) Authorization to pay annual dues in the amount of \$2,155.00 to the National Conference of State Historic Preservation Officers.
- 5) Authorized increases in project authorizations on the following contracts:
 - a) Contract No. 9888, Mayflower Creek-Detroit Dam Section, North Santiam Highway, Marion County, in the amount of \$77,100 (15% increase).
 - b) Contract No. 9892, Oar Creek Bridge Section, County Road No. 55 (Scholfield Rd.), Douglas County, in the amount of \$17,600 (8% increase).
 - c) Contract No. 9845, Lousignont Creek Bridge, FAS A 690 (Timber Rd.), Washington County, in the amount of \$19,000 (11% increase).
- 6) Supplemental Agreement No. 1 with the Metropolitan Service District authorizing MSD to use \$5,232 of Fiscal Year 1986 Planning Funds in Fiscal Year 1985 to purchase additional computer capacity in the Portland urbanized area. (Authorized State Highway Engineer to sign Supplement.)

(Continued on next page)

- 7) Supplemental agreement with the Rogue Valley Council of Governments authorizing them to spend an additional \$2,979.72 in Fiscal Year 1985 for ongoing transportation planning in the Central Point-Medford urbanized area. (Authorized State Highway Engineer to sign agreement.)
- 8) Survey on the Burnt Woods-Dudlee Hill Section of the Corvallis-Newport Highway in Lincoln and Benton Counties. ("Highway Corridor and Design Resolution No. 444" on file in Commission's files, Salem.)
- 9) Supplemental agreement with Oregon State Museum of Anthropology, University of Oregon, increasing the annual expenditure limitation from \$75,000 to \$125,000 to provide archeological reconnaissance, site testing and salvage for the Federal-Aid Highway Program. (Authorized State Highway Engineer to sign necessary agreement.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Director of Transportation	Exhibit B
State Highway Engineer	Exhibit C
Assistant State Highway Engineer	Exhibit D
Right of Way Manager	Exhibit E
Parks Administrator	Exhibit F
Chief Counsel	Exhibit G
Highway Controller	Exhibit H

Mr. Gormsen reported on the activities of Transportation Week held May 12 through 18, 1985. He said there were eight shows in five regions with a total attendance in excess of 25,000. He introduced Mike Forrest, who was the Coordinator for the Salem area, and asked him to give a report.

Mr. Forrest, Coordinator for the transportation display at Lancaster Mall in Salem, reported on the activities held May 17 and 18, 1985. He said a total of 23 groups participated in the displays and exhibits. In Salem, there were approximately 6,000 viewers. He said he hoped that the transportation displays promoted good public relations.

Mr. Miller reported on the progress of the following bills involving the Department:

- 1) HB 2266 (2-cent gas tax) is progressing well and is expected to become law.
- 2) Increasing the 55 mile-per-hour speed limit to 65 miles per hour. The Governor has indicated that he would veto the bill if it reaches his desk.

Mr. Bruce Boyd recalled that at the March 19, 1985, Commission meeting the staff was instructed to develop a policy for airspace leasing (areas over or under freeway structures) and to review past practices. This resulted from Tri-Met's request for reductions in the rental fee for airspace in the Coliseum area. The Commission had been mailed a draft of a proposed policy, a list of current airspace lessees, and other information relating to the leasing issue and past practices. (Copies on file in Commission's files, Salem.) Mr. Boyd asked for the Commission's reaction to the proposed policy.

Chairman Yturri indicated a willingness to help Tri-Met and said this issue is a little more complex than it appeared. He outlined the issues involved. He then instructed the staff to prepare a question, specifically setting forth the facts involving the situation, and to request an informal House Counsel's opinion advising what the Commission can and cannot do legally.

Tuck Wilson, attorney for Tri-Met, was present and said he was appreciative of the Commission's position. He agreed that there is an area in the law that is unclear and there has been no Attorney General's opinion. He requested that it be a formal Attorney General's opinion and not an informal one from the Department's attorney.

Mr. Sollis agreed that once the question had been prepared that he would circulate it to the Attorney General's office for comment. This was agreeable with the Commission and Mr. Wilson.

Mr. Boyd recalled previous discussions with the Commission concerning the Motor Vehicles Division headquarters lease extension or purchase of the present site. He mentioned the unfavorable lease conditions, that the building is archaic and a new headquarters is needed. The possibility of purchasing that property and converting it to a better use is impossible due to the requirements of the Capitol Planning Commission. He said various alternatives have been studied, and, based on the information to date, the staff is not prepared to make a recommendation. He said studies will continue and he hoped that a cost-effective solution can be reached within a few months.

May 21, 1985

Mr. Miller said the Department would proceed with the plans to expand the existing Department of Transportation building that are in the capital construction budget because any alternative is three or four years away. The Commission concurred.

Mr. Miller said the item on the agenda pertaining to employee development would not be discussed at this meeting.

Mr. Vern Hahn, Manager of the Internal Audit Section, explained the audit process in detail. He outlined the process which takes place prior to the issuance of the Secretary of State's audit reports and the additional Department procedures established to insure review and follow-up of audit findings. (See outline in Commission's files, Salem.) He said the audit originates with the Secretary of State's staff who performs an audit of each Division every two years. Financial statements prepared by the Division are examined and reviewed for compliance with Federal-State and Department policies and procedures. The audit time ranges from three months to a year and costs range from \$15,000 to \$170,000 per biennium. He explained the conduct of the audit, draft report, formal report, the Department's review process, and follow-up. He said the procedures attempt to assure that repetitive comments will not appear in future audits.

The Commission confirmed Thursday, June 20, 1985, in Salem at 9 a.m. for their following meeting. It was agreed to start the meetings at 9 a.m., for the summer months. The July meeting was not tentatively set. An out-of-town meeting will be held in Coos Bay on Tuesday, August 20, 1985.

Mr. Moomaw said the Motor Vehicles' budget has passed both Houses and should be before the Governor for signature soon. He updated the following bills being considered in the Legislature:

Senate Bill 20: Allows agreements with other states to establish procedures to deal with traffic offenses committed by residents of one state while in another state.

Senate Bill 30: Requires odometer readings to be reported on vehicle transfer of title or registration renewal.

Senate Bill 213: Provides for classified driver license system.

(Continued on next page)

House Bill 2004: Requires certain persons to be a legal resident in state before registering a motor vehicle.

House Bill 2457: Relates to reporting unpaid parking citations against vehicles.

House Bill 2343: Relates to titling and registration of certain all-terrain vehicles (three and four wheelers). (There was discussion concerning the constitutionality of this bill and the transferring of gas tax funds to build trails for all-terrain vehicles. Chairman Yturri asked that this matter be brought to the attention of the appropriate Committee.)

The Commission unanimously approved the following items presented by Mr. Burket:

Accepted a Grant Offer from the Federal Aviation Administration in the amount of \$30,000 for an Airport Improvement Project to prepare a master plan update for the New Enterprise Airport (Wallowa County). Total cost of the project \$33,333. The \$3,333 matching funds will be comprised of Aeronautics' staff time and cash.

Approved a personal services contract in an amount not to exceed \$30,000 for a consultant to accomplish this project.

Authorized the Aeronautics Administrator to sign the acceptance of the grant offer, the personal services contract for the aviation planning consultant, and such other documents as may be required for this project.

Mr. Moore announced that the Public Transit budget has been approved by the House and Senate as originally recommended by the Governor.

Mr. Moore informed the Commission that there is still a certain amount of legislative interest in the rail passenger project in the Willamette Valley which ended in 1981.

Mr. Moore mentioned a proposed bill (House Bill 2276) which would add a 2-cent gas tax on cigarettes to fund transportation for the elderly and handicapped. This bill would establish an Elderly and Handicapped Special Transportation Fund and would

May 21, 1985

have the potential of doubling the dollar volume of programs administered by Public Transit. He said there is a growing need for this type of transportation as the national trend is to deinstitutionalize the elderly and handicapped.

Upon the recommendation of Mr. Talbot and the concurrence of the Governor's office, the Commission unanimously reappointed A. W. (Bill) Sweet to the State Parks and Recreation Advisory Committee. His term will expire on May 21, 1985.

Mr. Talbot recalled that the Commission, at their January 22, 1985, meeting, had approved forwarding to the Water Resources Department for concurrence an administrative rule to place a restriction on the use of fireworks within the Deschutes River Scenic Waterway. He said the Water Policy Review Board concurred with the request. Mr. Talbot asked the Commission to adopt this restriction as an administrative rule. The Commission unanimously amended OAR 736-40-070 and prohibited the use of fireworks within the Deschutes River Scenic Waterway. ("Scenic Waterways Administrative Rule No. 2j" on file in Commission's files, Salem. The rule was filed with the Secretary of State and was effective upon filing.)

Mr. Talbot said the budget still has not been approved by the Legislature.

Mr. Talbot said Senate Bill 212 is out of the Senate and is in the House for approval. Senate Bill 212 is proposed legislation that would abate deferred tax liabilities on farm and forest lands, when acquired for park purposes by purchase from willing sellers or by donation, and when agricultural leases are terminated.

Senate Bill 202 (Deschutes River Boater pass program) has become controversial. It has passed the Senate and is in the House for approval.

Mr. Talbot commented on the Secretary of State's audit report of the 1981-83 biennium. (Copies had been mailed to the Commission on May 9, 1985. Copy in Commission's files, Salem.) He said several deficiencies have been corrected. Others will be corrected with the assistance of the Highway Division Accounting Section when STARS is implemented in July of this year.

Mr. Coulter said the problem of objects thrown from structures onto the roadway or at passing vehicles has recently been given new emphasis due to an incident near Albany. A large rock, thrown from the Talbot Road structure near Albany on I-5, severely injured a 12-year old girl, Jessica Allen. This incident caused the Division concern and a staff review began of traffic

records to see the history of this around the State. The staff also investigated what protective measures could be adopted and also checked with some of the neighboring States. The Department received a letter signed by 50 legislators asking for installation of protective fences on overpasses to prevent incidents. He said over the last 10 years there have been 12 reported accidents that may have resulted from something thrown from an overpass. Costs to install protective screening would vary from \$10,000 to \$30,000 for each structure. Fencing to completely enclose pedestrian walkways would cost more. Other States look at projects on a case-by-case basis and action is based on engineering judgment. He said there are about 1,050 undercrossings and overcrossings on the state highway system. (Written report in Commission's files, Salem.)

Based on the review and findings, Mr. Coulter recommended that the Commission adopt a policy expanding the Division's application of structure fencing as follows:

- 1) On all new structures, the Division would look at location, accessibility, and amount of pedestrian and bicycle traffic in evaluating the need for safety fencing.
- 2) For existing structures, the Region Engineers would establish a list of safety screening projects for the five regions. This priority list would be based on reported incidents, police citations or complaints, as well as location, accessibility, and pedestrian and bicycle traffic.
- 3) From this, a statewide list of fencing projects would be established. Using this list, 8 to 12 structures would be selected each year to receive protection screens. These projects would be added to the Six-Year Highway Improvement Program.

The Commission unanimously approved Mr. Coulter's recommendation.

Mr. Coulter asked for authorization to seek consultant services for architectural and design assistance for a proposed office building in Region 5. The Division intends to request a new Region 5 headquarters building in the 1987-89 budget. If the request is approved, the Division would like to be in a position to contract for the new building with minimal delay. He explained that the existing facility was constructed in 1928 and has space problems compounded by age and usage. The estimate for the required service would be in the range of \$90,000 to \$100,000. Mr. Coulter requested authority to proceed with solicitation and selection of an appropriate consultant firm. The Commission unanimously approved his request and granted him authority to sign the necessary contracts on behalf of the Commission.

May 21, 1985

Mr. Hector reported on the Malheur Lake flooding problem. He said that the Frenchglen and Steens Highways have been raised above flood level. Also discussed was the Corps of Engineers conducting a feasibility study regarding the construction of a canal or ditch to drain the area.

Mr. Hector reviewed the details of the Hole in the Wall Slide in Baker County. He said the temporary detour was opened to traffic in December 1984 and it has performed well. The rocks continue to fall and a contract for geological exploration of the landside will be awarded later this month. Then a new permanent road would be designed in such a way not to be effected by future movement of the landslide. Plans and specifications will be available in late summer.

Mr. Gix reported on the Siskiyou Truck Ramp near Wall Creek on Interstate 5 in Jackson County. He outlined the circumstances leading to the recent collapse of a portion of a retaining wall during construction of the truck escape ramp. It was felt that the collapse was due to an inadequate foundation at the site for such a retaining wall. He said a recommendation will be coming in the future months for a correction to the problem. Federal Highway Administration funds will also be sought.

Last year Mr. Coulter said the Division studied contractor-provided survey work. The study report identified other ways to obtain surveying assistance on State highway projects. He said the study committee was instructed to investigate and refine these alternate methods over a three-year period with a different method to be investigated each year. He asked Gerald Wimer, Construction Operations Engineer, to explain the request.

Mr. Wimer said this year the Division is requesting authority to hire consultants to supplement engineering forces in Regions 1, 3, 4 and 5 where added surveying assistance is needed. This would provide an ample opportunity to study this alternative method of overcoming short-term engineering force shortages. The estimated cost is \$30,000 - \$50,000. He said next year the study committee would evaluate utilizing contractors' employees to supplement State survey crews. The final study year is reserved to either modify the contractor-provided survey method or fine tune the methods tried in 1985 and 1986. The Commission unanimously granted authority to solicit qualified consultants, enter into the contracts, and authority for the State Highway Engineer to sign the contracts on behalf of the Commission.

Upon the recommendation of Mr. Coulter, the Commission unanimously added the following two projects for funding in the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary agreements:

(Continued on next page)

SECTION: Tillamook River Bridge #13454A
HIGHWAY: Netarts
COUNTY: Tillamook
PROGRAM YR: 1986
FUNDING: Highway Bridge Replacement
Total Estimated Cost: \$ 400,000

DISCUSSION: Wooden piling shows excessive decay.

IMPACT: Funds are in Program.

SECTION: Traffic Loop Repair Project - Phase 1
HIGHWAY: Various in the Portland Area
COUNTY: Multnomah, Washington, Clackamas
PROGRAM YR: 1986
FUNDING: State Construction
Total Estimated Cost: \$ 250,000

DESCRIPTION: Traffic signal loops at 48 signalized intersections have failed. This project (phase 1 of 3) would replace loop detectors and feeders in a third of the locations. The remaining intersections will be considered during the Six Year Highway Improvement Program update.

IMPACT: State Construction Funds will be made available.

Mr. Coulter commented on the Highway Division's 1981-83 audit. He said a written report had been mailed to the Commission dated May 6, 1985. (Copy on file in Commission's files, Salem.) He advised the Commission that eight of the eleven recommendations have been implemented and the other three will be soon or in the next budget period.

Mr. Coulter said the Division is following 200 legislative bills and 15 have been approved. He also said the budget has been approved. He commented on the legislation on weight uniformity in the tri-states of Idaho, Washington and Oregon. Oregon has been the only state to succeed on this legislation.

There being no further business to consider, the Chairman adjourned the meeting at 11:25 a.m.

The first two Glenn Jackson Scholars Awards were presented at a special luncheon at 12 noon in the Large Conference Room of the Transportation Building in Salem. Attending were: Governor Victor Atiyeh; members of the Transportation Commission; the Scholarship Commission; the Glenn Jackson Scholars Selection and Steering Committees; Glenn Ford, grandson of Glenn Jackson; Department staff; and the two recipients, Kristi Helman and Ruth Schmidt, and their families.

May 21, 1985

- 6133 -

Chairman Yturri commented that the Governor had taken an interest in the Glenn Jackson Scholars Program from the beginning. He asked Mr. Miller to make a few remarks.

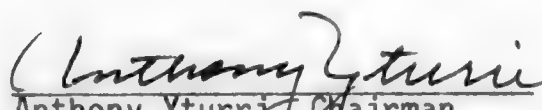
Mr. Miller told how the scholarship idea was formed. Funds were raised by the employees and from the private sector. Sixty-nine applications for scholarships were received. Six finalists were chosen. Mr. Miller said the scholarships are for \$2,500 per year for four years and the Department would offer employment for each summer during their college careers.

Mr. Miller presented the 1985 recipients with a State seal carved on granite taken from the old State Capitol Building.

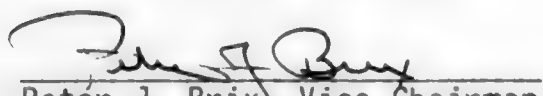
Mr. Miller then introduced Tom Walsh, former Vice Chairman of the Transportation Commission, who had served with Glenn Jackson.

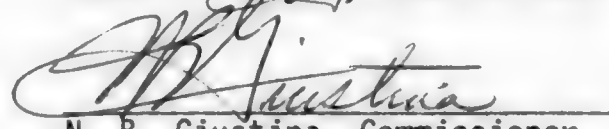
Mr. Walsh told what he thought Mr. Jackson's reactions would be to the scholarship program. He said he would have been enormously pleased; he would have been proud of the recipients and the ODOT family; and he would have had a shared sense of accomplishment of what the Department had been able to do with this effort.

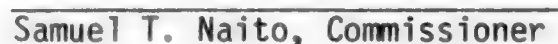
Governor Atiyeh presented the two scholarships to Ruth Schmidt of McKay High School in Salem and Kristi Helman of Baker High School in Baker. The two girls in accepting their scholarships introduced their parents. Ruth Schmidt is the daughter of Mr. and Mrs. Carl Schmidt of Salem. Her father works in the Right of Way Section of the Highway Division. Kristi Helman is the daughter of Terry Helman of La Grande and Marilyn Thompson of Baker. Her father is District Office Manager for the Highway Division in La Grande.


Anthony Yturri, Chairman


Robert F. Dwyer, Commissioner


Peter J. Brix, Vice Chairman


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 5-21-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Portland to replace the existing illumination system on the Union Avenue viaduct between S.E. Mill-S.E. Taggart St., including new circuitry, poles, luminaires, lamps, panels and pole bases. The city will provide 75 percent and the state will provide 25 percent of the total cost.

Dated this 12 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

H. S. Gault
STATE HIGHWAY ENGINEER
DATE 4/9/85

EXHIBIT A
MINUTES OF 5-21-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On April 3, 1985, approved an Agreement with the Highway Division and the Oregon State Police covering Microwave Baseband for the purpose of sharing baseband channel space on the State's microwave system under the jurisdiction and control of Highway; and
- 2) On April 3, 1985, approved a Letter Agreement with the Highway Division and the Oregon State Police concerning the disposition of Oregon State Police microwave equipment.

Dated this 12 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

DATE 4/9/85

EXHIBIT A
MINUTES OF 5-21-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with City of Beaverton and City of Tigard to design and install traffic control equipment on Scholls Highway at Sorrento Road. State's participation is limited to \$50,000 H.E.S. funds, while the two cities will pay their share or any amount over \$150,000 total.

Dated this 29 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 4-25-85

EXHIBIT A
MINUTES OF 5-21-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

REVISED ENGINEER'S ESTIMATE

MARCH 21, 1984 BID LETTING

No. 1 Project S.E. Ochoco Street-S.E. 17th Avenue (Milwaukie)
(Contract No. 9983)
Type of Work Grading, Paving & Barrier F.A. Proj. No. HES-26(38)
County Clackamas Highway Pacific Highway East
No. of Bidders 3 Low Bidder Don Haisch Construction, Inc., Portland
Low Bid \$234,265.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Dirt & Aggregate Interchange, Inc.	\$244,251.00
3rd Bidder: Coral Construction Company	\$284,056.00

No. 5 Project Prineville Rock Production Project
(Contract No. 9955)
Type of Work Rock Production F.A. Proj. No. State
County Crook Highway Ochoco
No. of Bidders 2 Low Bidder R.J. Taggart Construction, Salem
Low Bid \$73,650.00

Engineer's Recommendation: Award to low bidder.

No. 7 Project Bend Rock Production Project
(Contract No. 9956)
Type of Work Rock Production F.A. Proj. No. State
County Deschutes Highway McKenzie & Century Drive
No. of Bidders 3 Low Bidder Bend Aggregate & Paving Co., Bend
Low Bid \$165,625.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-3-85

EXHIBIT A
MINUTES OF 5-21-85

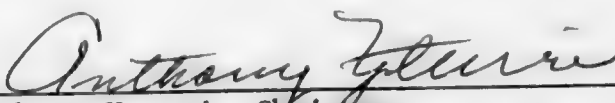
REVISED ENGINEER'S ESTIMATE

MARCH 21, 1985 BID LETTING

No. 12 Project District 10 Rock Production (Contract No. 9962)
Type of Work Rock Production F.A. Proj. No. State
County Wasco, Jefferson & Wheeler Highway The Dalles-California & Ochoco
No. of Bidders 2 Low Bidder R.J. Taggart Construction Co., Inc., Salem
Low Bid \$377,690.00
Engineer's Recommendation: Award to low bidder.

On April 3, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 21, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Job 1 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification

Dated this 12 day of April, 1985



Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-21-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Haines-Pocahontas Rd. (Contract No. 9992)
Type of Work Paving F.A. Proj. No. State
County Baker Highway LaGrande-Baker
No. of Bidders 4 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$579,284.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project S. Fork Coquille River-Railroad Ave. (Contract No. 9993)
Type of Work Paving F.A. Proj. No. State
County Coos Highway Powers
No. of Bidders 4 Low Bidder Roseburg Paving Co., Roseburg
Low Bid \$153,410.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Granite Cr. (4th & 5th Xings) Culverts & Long Cr. Br. (Contract No. 9994)
Type of Work Grading, Paving & Structures F.A. Proj. No. BRF-30(7)
County Grant Highway Pendleton-John Day
No. of Bidders 9 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$390,126.90

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: F. Hodgson & Sons, North Powder	\$393,072.70
3rd Bidder: K-2 Construction Co., Portland	\$394,237.70

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-3-85

EXHIBIT A
MINUTES OF 5-21-85

No. 4 Project Antioch Road-Crater Lake Highway (Contract No. 9995)
Type of Work Paving F.A. Proj. No. State
County Jackson Highway Sams Valley
No. of Bidders 2 Low Bidder Rogue River Paving Co., Inc., Medford
Low Bid \$299,806.25
Engineer's Recommendation: Award to low bidder.

No. 5 Project Region 3 Seal Project (Contract No. 9996)
Type of Work Pavement Sealing F.A. Proj. No. State
County Various Highway Various Highways
No. of Bidders 6 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$1,248,801.00
Engineer's Recommendation: Award to low bidder.

No. 6 Project O.S.H.D. Maintenance Station-Jordan Creek (Contract No. 9997)
Type of Work Paving F.A. Proj. No. State
County Malheur Highway I.O.N. Highway
No. of Bidders 5 Low Bidder Idaho Sand & Gravel Co., Inc., Caldwell, ID
Low Bid \$599,714.00
Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-3-85

EXHIBIT A
MINUTES OF 5-21-85

No. 7 Project Bridge Creek (Bridge Cr. Rd.) Bridge
(Contract No. 9998)
Type of Work Structure F.A. Proj. No. BROS-3500(2)
County Wheeler Highway Bridge Creek Road
No. of Bidders 11 Low Bidder R & R K Wasco Inc., The Dalles
Low Bid \$80,970.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Wheeler County and a deposit is made by the County.

Bids have been verified.

On April 3, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 28, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Job 3 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 12 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-21-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project S.E. Ochoco Street-S.E. 17th Avenue (Milwaukie)
(Contract No. 9983)
Type of Work Grading, Paving & Barrier F.A. Proj. No. HES-26(38)

County Clackamas Highway Pacific Highway East

No. of Bidders 3 Low Bidder Don Haisch Construction, Inc., Portland

Low Bid \$234,265.00

Engineer's Recommendation: Will advise later.

(See page 6138)

2nd Bidder: Dirt & Aggregate Interchange, Inc.

\$244,251.00

3rd Bidder: Coral Construction Company

\$284,056.00

No. 2 Project Kaylor Junction - Silverton
(Contract No. 9984)
Type of Work Rock Production F.A. Proj. No. State

County Clackamas/Marion Highway Cascade South

No. of Bidders 4 Low Bidder Silverton Sand & Gravel, Silverton

Low Bid \$42,653.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Michigan Avenue - S.C.L. Bandon
(Contract No. 9985)
Type of Work Paving F.A. Proj. No. State

County Coos Highway Oregon Coast

No. of Bidders 4 Low Bidder Bracelin-Yeager Excavating & Trucking, Inc., Coos Bay

Low Bid \$181,346.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/26/85

EXHIBIT A
MINUTES OF 5-21-85

No. 4 Project Oregon Coast Highway Guardrail Project
(Contract No. 9986)
Type of Work Guardrail F.A. Proj. No. F-2-2(25)
County Coos Highway Oregon Coast
No. of Bidders 4 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$97,362.30

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 5 Project Prineville Rock Production Project
(Contract No. 9955)
Type of Work Rock Production F.A. Proj. No. State
County Crook Highway Ochoco
No. of Bidders 2 Low Bidder R.J. Taggart Construction, Salem
Low Bid \$73,650.00

Engineer's Recommendation: Will advise later. (See page 6138)

No. 6 Project Euchre Creek - Ophir Rest Area
(Contract No. 9987)
Type of Work Paving F.A. Proj. No. State
County Curry Highway Oregon Coast
No. of Bidders 4 Low Bidder Tidewater Contractors, Inc., Brookings
Low Bid \$186,896.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/26/85

EXHIBIT A
MINUTES OF 5-21-85

No. 7 Project Bend Rock Production Project (Contract No. 9956)
Type of Work Rock Production F.A. Proj. No. State
County Deschutes Highway McKenzie & Century Drive
No. of Bidders 3 Low Bidder Bend Aggregate & Paving Co., Bend
Low Bid \$165,625.00
Engineer's Recommendation: Will advise later. (See page 6138)

No. 8 Project Gardiner-Scholfield Bridge Section (Contract No. 9988)
Type of Work Paving F.A. Proj. No. State
County Douglas Highway Oregon Coast
No. of Bidders 5 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$393,174.90
Engineer's Recommendation: Award to low bidder.

No. 9 Project Rogue Valley Highway @ South Stage Road (Contract No. 9989)
Type of Work Traffic Signal F.A. Proj. No. HES-37(10)
County Jackson Highway Rogue Valley
No. of Bidders 2 Low Bidder Sims Electric Div. of Pacific Elec. Contractors, Medford
Low Bid \$41,740.50
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/26/85

No. 10 Project E. Fremont Interchange - W. Marquam Interchange EXHIBIT A
Type of Work Illumination Revision F.A. Proj. No. (Contract No. 9990) MINUTES OF 5-21-85
County Multnomah Highway Stadium Freeway
No. of Bidders 10 Low Bidder Tice Electric Company, Portland
Low Bid \$145,000.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by the City of Portland.

2nd Bidder: W.R. Grasle Company \$150,574.00
3rd Bidder: Linnco Electric Company \$159,641.00

No. 11 Project Ross Island Bridge
Type of Work Bridge Deck Overlay F.A. Proj. No. (Contract No. 9991)
County Multnomah Highway Mt. Hood F-24(40)
No. of Bidders 7 Low Bidder John Hyland Construction, Inc., Eugene
Low Bid \$654,481.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Gilbert Pacific Corp. \$711,448.00
3rd Bidder: K.F. Jacobsen & Co., Inc. \$726,595.00

No. 12 Project District 10 Rock Production
Type of Work Rock Production F.A. Proj. No. (Contract No. 9962)
County Wasco, Jefferson & Wheeler Highway The Dalles-California & Ochoco State
No. of Bidders 2 Low Bidder R.J. Taggart Construction Co., Inc., Salem
Low Bid \$377,690.00

Engineer's Recommendation: Will advise later. (See page 6139)

BIDS HAVE BEEN VERIFIED

On March 26, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on March 21, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 10 and 11 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 12 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
- 6146 -

EXHIBIT A
MINUTES OF 5-21-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Sisters-Redmond Section
Type of Work Pavement Recycling F.A. Proj. No. (Contract No. 10,000)
County Deschutes Highway McKenzie State
No. of Bidders 1 Low Bidder Valentine Surfacing Co., McMinnville
Low Bid \$312,390.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Powerline Rd.-Bridge Rd.
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 10,001)
County Umatilla Highway McNary 1-82-1(7)004
No. of Bidders 11 Low Bidder Ross Bros., Construction Inc., Salem
Low Bid \$2,940,169.44

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Mocon Corporation \$2,963,144.01
3rd Bidder: Weaver Construction Co. \$3,107,630.60

No. 3 Project LaGrande S.C.L.-Hot Lake/Airport Rd.
Type of Work Paving F.A. Proj. No. (Contract No. 10,002)
County Union Highway LaGrande-Baker State
No. of Bidders 3 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$673,213.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

On April 10, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 4, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Job 2 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 30 day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 5-21-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project District 2C Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 9976)
County Clackamas Highway Clackamas & Woodburn-Estacada Highways
No. of Bidders 6 Low Bidder North Santiam Paving Company, Stayton
Low Bid \$476,523.00

Engineer's Recommendation: Award to low bidder.

No. 2 Project Lost River (Gale Road) Bridge
Type of Work Grading, Paving & Structure F.A. Proj. No. (Contract No. 9977)
County Klamath Highway FAS B-321 (Gale Road)
No. of Bidders 3 Low Bidder Holst Construction Company, Oakridge
Low Bid \$192,843.25

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence and deposit by Klamath County.

2nd Bidder: Hamilton Construction Co. (Oregon), Springfield \$195,293.00
3rd Bidder: P. & F. Construction, Gates \$213,230.10

No. 3 Project Springfield-Leaburg
Type of Work Paving F.A. Proj. No. (Contract No. 9978)
County Lane Highway McKenzie
No. of Bidders 3 Low Bidder Wildish Corvallis Construction Co., Eugene
Low Bid \$353,825.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/19/85

MINUTES OF A
5-21-85

No. 4 Project East Fork Dry Creek Culvert
Type of Work Grading, Paving & Culvert F.A. Proj. No. BRS-149(2) (Contract No. 9979)
County Morrow Highway Wasco-Heppner
No. of Bidders 14 Low Bidder Kniestadt & Sons, The Dalles
Low Bid \$115,500.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Douglas S. Coats Inc., Bend \$129,226.00
3rd Bidder: Jal Construction Inc., Bend \$138,066.10

No. 5 Project Hay Creek Rock Production
Type of Work Rock Production F.A. Proj. No. State (Contract No. 9980)
County Sherman Highway Wasco-Heppner
No. of Bidders 2 Low Bidder J. Arlie Bryant, Inc., The Dalles
Low Bid \$184,873.00

Engineer's Recommendation: Award to Low Bidder.

AWARDED MARCH 21, 1985

No. 6 Project Meacham Rock Production Project
Type of Work Rock Production F.A. Proj. No. State (Contract No. 9981)
County Umatilla & Union Highway Old Oregon Trail
No. of Bidders 2 Low Bidder Portable Rock Production Co., Inc., Eugene
Low Bid ALT. "A" \$200,500.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 3/19/85 (job 5 3/21/85)

MINUTES OF A
5-21-85

No. 7 Project Warm Springs Jct.-Maupin Section
Type of Work Paving F.A. Proj. No. State (Contract No. 9982)
County Wasco Highway Mapinitia
No. of Bidders 6 Low Bidder J. C. Compton Company, McMinnville
Low Bid \$398,019.00
Engineer's Recommendation: Award to low bidder.

Bids have been verified.

On March 19, 1985, I accepted the State Highway Engineer's recommendations for award of the projects, except Job No. 5 was awarded on March 21, 1985, on which bids were received on March 14, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 2 and 4 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 5th day of April, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

B
MINUTES OF 5-21-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On April 5, 1985, approved an Agreement with the Department of General Services for the purpose of establishing a contractual relationship with the Department of Transportation in which General Services provides ODOT certain building services and utilities in return for a negotiated charge for the 1983-1985 biennial period, July 1, 1983 through June 30, 1985. (Approved by Larry Rulien for Fred Miller).

Dated this 8th day of May, 1985

Fred D. Miller
Fred D. Miller, Director of Transportation

5-7-85

C
MAY 22 1985

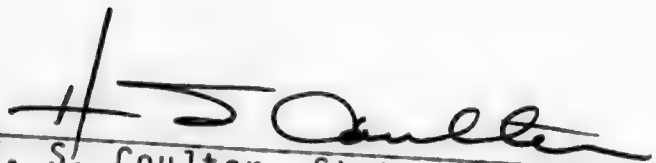
TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

- 1) Work on S.E. Ochoco Street-S.E. 17th Avenue (Milwaukie) Section of Pacific Highway East in Clackamas County. Bids received March 21, 1985. Contract No. 9983 awarded on April 3, 1985, to Don Haisch Construction, Inc., Portland, at \$234,265.00.
- 2) Illumination revision on the Stadium Freeway from the East Fremont Interchange to the West Marquam Interchange in Multnomah County. Bids received March 21, 1985. Contract No. 9990 awarded on March 26, 1985, to Tice Electric Company, Portland, at \$145,000.
- 3) Work on Granite Creek (4th and 5th Xings) Culverts and Long Creek Bridge Sections of the Pendleton-John Day Highway in Grant County. Bids received March 28, 1985. Contract No. 9994 awarded on April 3, 1985, to Douglas S. Coats, Inc., Bend, at \$390,126.90.
- 4) Structure for the Bridge Creek Bridge on Bridge Creek Road in Wheeler County. Bids received March 28, 1985. Contract No. 9998 awarded on April 3, 1985, to R & R K Wasco, Inc., The Dalles, at \$80,970.
- 5) Work on Power Line Road-Bridge Road Section of the McNary Highway in Umatilla County. Bids received April 4, 1985. Contract No. 10,001 awarded on April 10, 1985, to Ross Bros. Construction, Inc., Salem, at \$2,940,169.44.
- 6) Work on the Gladstone Interchange (Gladstone) Section of the East Portland Freeway in Clackamas County. Bids received April 11, 1985. Contract No. 10,003 awarded on April 17, 1985, to W. R. Grasle Company, Portland, at \$221,439.

C
MINUTES OF 5-21-85

- 7) Recessed pavement markers on the Coast Feeder Highways Pavement Marking Project (Phase 2) on various highways in Clackamas, Clatsop, Columbia, Tillamook and Washington Counties. Bids received April 11, 1985. Contract No. 10,004 awarded on April 17, 1985, to Select Contractors, Inc., Seattle, WA, at \$144,417.56.
- 8) For the Columbia River Highway Slide Correction (M.P. 53.0) Project in Hood River County. Bids received April 11, 1985. Contract No. 10,005 awarded on April 17, 1985, to Elte, Inc., Boring, at \$583,059.
- 9) Illumination revision on the Swift/Union Interchange-East Marquam Interchange Section of Pacific Highway in Multnomah County. Bids received April 11, 1985. Contract No. 10,009 awarded on April 17, 1985, to H & H Electric, Inc., Bend, at \$57,967.
- 10) Work on the Hermiston-Stanfield N.C.L. Section on the Umatilla-Stanfield Highway in Umatilla County. Bids received April 11, 1985. Contract No. 10,010 awarded on April 17, 1985, to Weaver Construction Company, La Grande, at \$2,994,049.10.
- 11) Paving on the Gerke Road-Forest Boundary Section of FAS B-373 (McKay Road) in Crook County. Bids received April 25, 1985. Contract No. 10,028 awarded on April 30, 1985, to Fabricators, Incorporated, Salem, at \$319,492.
- 12) Work on the Thomas Creek Bridge Section of Jordan Road in Linn County. Bids received April 25, 1985. Contract No. 10,032 awarded on April 30, 1985, to A. K. Lundmark & Son, Inc., Colton, at \$242,799.50.


H. S. Coulter, State Highway Engineer

Dated this 8 day of May, 1985

5-7-85

C
MINUTES OF 5-21-85

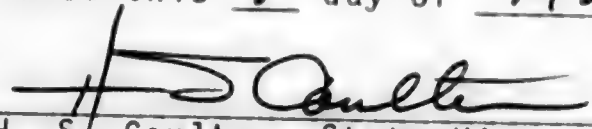
TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On December 7, 1984, approved Supplemental Agreement No. 2 with OBEC Consulting Engineers for preconstruction engineering on the Coquille River Bridge of the Coquille-Bandon Highway in Coos County. Supplement increases the total contract amount by \$21,898. New total contract amount: \$131,155.30. (Approved by E. S. Hunter for State Highway Engineer.)
- 2) On February 27, 1985, approved an amendment to a personal service contract with Gossard-Pyron to conduct Team Building Training for Highway Division personnel. Amendment changes the time from January 1, 1985, to December 31, 1985. (Approved by E. S. Hunter for State Highway Engineer.)
- 3) On March 18, 1985, approved a Memo of Understanding with Elkhorn Stage Lines stating that the Highway Division will install and maintain highway directional signs to inter-city bus stations and bus stops.
- 4) On March 29, 1985, signed a personal service contract with Cooper Consultants for preliminary engineering work on the Willamette Highway Passing Lane Section of the Willamette Highway (M.P. 7.2 - M.P. 7.9) in Lane County. Cost \$48,225. Time Period: April 15, 1985, through July 25, 1985. (Approved by Commission on May 15, 1984. E. S. Hunter signed on behalf of State Highway Engineer.)
- 5) On April 3, 1985, approved a personal service contract with Roger Tunks to conduct a Managing Excellence: Performance Coaching and Counseling Workshop on April 18-19, 1985, in Bend at a cost of \$1,632.

- 6) On April 5, 1985, signed a personal service contract with O.B.E.C. Consulting Engineers for preliminary engineering services on the Cogswell Hill Slide Section of the McKenzie Highway in Lane County in the amount of \$65,208. Time Period: April 15, 1985 through December 2, 1985. (Approved by Commission on May 15, 1984.)
- 7) On April 8, 1985, approved the removal of "STOP" Sign, at 2nd Street Interchange, Columbia River Highway No. 2, in the City of Hood River.
- 8) On April 16, 1985, signed a personal service contract with Westlake Consultants, Inc. for preliminary engineering services on the Umpqua Highway Passing Lane Section of the Umpqua Highway in Douglas County in the amount of \$52,400. Time Period: April 15, 1985, through November 4, 1985. (Signed by E. S. Hunter for the State Highway Engineer. Approved by Commission on May 15, 1984.)
- 9) On April 16, 1985, signed a personal service contract with International Engineering Co., for preliminary engineering work on the Green Springs Highway Rockfall Section of the Green Springs Highway 66 (M.P. 13.1 - M.P. 13.9) in Jackson County. Cost \$68,000. Time Period: April 15, 1985 through July 25, 1985. (Approved by Commission on May 15, 1984. E. S. Hunter signed on behalf of State Highway Engineer.)
- 10) On April 18, 1985, signed a personal service contract with H.G.E., Inc. for preliminary engineering work on the Umpqua Hwy. @ M.P. 3.43 Section of the Umpqua Highway in Douglas County. Cost \$34,960. Time Period: April 15, 1985 through September 3, 1985. (Approved by Commission on May 15, 1984. E. S. Hunter signed on behalf of State Highway Engineer.)

Dated this 8 day of May, 1985


H. S. Coulter, State Highway Engineer

5-7-85

EXHIBIT D
MINUTES OF 5-21-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Abhe & Svoboda, Inc. Contract No. 9738	Columbia River (Astoria) Bridge Clatsup County	4/16/85
Akerman & Wathey, Inc. dba Oregon Landscape Maint. Contract No. 9671	Allen Blvd. Intch. Washington County	4/16/85
John A. Pfeifer Const. Co. dba Badger Excavation Contract No. 9715	Hatchet Creek Slide Coos County	4/16/85
R. L. Coats Contract No. 9474	John Day-Prairie City Grant County	4/16/85
Benton Electric, Inc. Contract No. 9749	Corvallis-Newport Hwy. @ SW 53rd St. (Corvallis) Benton County	4/16/85
The Kaspac Corp. dba Kaspac Industries Contract No. 9548	Lincoln City Pavement Marking Lincoln County	4/16/85
Weaver Construction Co. Contract No. 9807	Grande Ronde R. (Upper Perry) Br. Union Counth	4/16/85
R. A. Hatch Co. Contract No. 9363	Roberts Cr.-Dillard Intch. Douglas County	4/18/85
R. A. Hatch Co. Contract No. 9550	NW 14th Ave.-NW 26th Ave. (Portland) Multnomah County	4/19/85
Tice Electric Co. Contract No. 9771	Cascade Hwy. N. @ Johnson Cr. Blvd. Clackamas County	4/19/85
Tice Electric Co. Contract No. 9822	SE 82nd Ave. @ SE Causey Rd. Clackamas County	4/19/85
Hamilton Electric, Inc. Contract No. 9826	Ore. Coast Hwy. @ W. Devils Lake Rd. Lincoln County	4/23/85

D
MINUTES OF 5-21-85

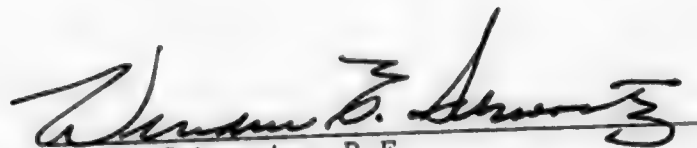
Report of Action by Ass't. State Highway Engineer
Page 2

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Hoffman Construction Co. Contract No. 9294	Justice Center, Phase 3 (Ptld.) Multnomah County	5/01/85
L T Contractors, Inc. Contract No. 9792	District 13 Oiling Project Baker & Wallowa Counties	5/03/85
Hamilton Construction Co. Contract No. 9620	Willamete R. (Marquam) Br. Multnomah County	5/03/85
W. G. Moe & Sons, Inc. Contract No. 9758	Slick Rock Creek Bridge Lincoln County	5/03/85
Rogers Asphalt Paving Co. Contract No. 9820	Trout Creek-Prairie Creek Wallowa County	5/07/85

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 63,435,162.96	\$ 189,416,957.37
Anticipated Costs	\$ 64,277,637.94	\$ 193,272,632.11
% Overrun (Underrun)	+1.3%	+2.0%

May 8, 1985


W. E. Schwartz, P.E.
Asst. State Highway Engineer

5-21-85

ORG-5

MAY, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Agreement for an easement with Southern Pacific Transportation Company and the City of Portland for a storm sewer in Portland, Multnomah County. RR461. Approved 4-3-85. (23-50).
- 2) Right of Way Services Agreement with City of McMinnville on 11th Street-Crestwood Court Section of Michaelbrook Lane in Yamhill County. Approved 3-1-85. Agr. 267. Misc. C&A 6694. (23-45).
- 3) Sale of 0.37 acre excess property on the Arlington Section of the Columbia River Highway in Gilliam County for a minimum consideration of \$7,250. Approved 4-11-85. File 11280. (23-43).
- 4) Sale of 7,411 square feet excess property on the Oakhill-Eugene-Springfield Section of the Florence-Eugene Highway in Lane County for a minimum consideration of \$12,500. Approved 4-16-85. File 44197. (23-43).
- 5) Agreement with Burlington Northern Railroad Company for relocation of trackage on NW St. Helens Road from NW 29th Avenue to NW 31st Avenue, Portland for \$12,600. RR1186. Approved 4-15-85. (23-50).
- 6) Sale of 0.42 acre excess property on Mt. Vernon-John Day Section of the John Day Highway in Grant County for a minimum consideration of \$4,200. Approved 4-18-85. File 18751. (23-43).
- 7) Agreement for an easement with Burlington Northern Railroad Company for highway construction on Greenwood Undercrossing at Division Street in Bend for \$1,800. RR1155. Approved 4-17-85. (23-50).
- 8) Agreement for an easement and conveyance of access with Union Pacific Railroad Company for widening of structure on Umatilla-Stanfield Highway Overcrossing, Spokane Main Line, Hermiston for \$1,000. RR1187. Approved 4-19-85. (23-50).

MINUTES OF 5-21-85

- 9) Sale of 0.25 acre excess property on Clackamas River-West Linn Section of the East Portland Freeway in Clackamas County for a minimum consideration of \$12,500. Approved 4-24-85. File 41457. (23-43).
- 10) Sale of 3,750 square feet excess property on Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$45,500. Approved 4-25-85. File 46695. (23-43).
- 11) Agreement with Southern Pacific Transportation Company for installation of grade crossing equipment at Meadowview Road and the Siskiyou Main Line in Lane County for \$88,595. Service Contract 85-10. RR1189. Approved 5-2-85. (23-50).
- 12) Sale of 10,600 square feet excess property on Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$88,000. Approved 5-6-85. File 45417. (23-43).
- 13) Sale of 4,055 square feet excess property on Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$28,000. Approved 5-6-85. File 47745. (23-43).
- 14) Sale of 5,000 square feet excess property on Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$59,000. Approved 5-6-85. File 47471. (23-43).
- 15) Sale of 5,000 square feet excess property on Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$72,000. Approved 5-6-85. File 43777. (23-43).
- 16) Sale of 2.78 acres excess property on Dayville-Mt. Vernon Section of the John Day Highway in Grant County for a minimum consideration of \$2,225. Approved 5-6-85. File 6481. (23-43).
- 17) Agreement with Portland Traction Company for installation and maintenance of an underground storm sewer line on the Springwater Line near Gresham for \$225. RR1188. Approved 5-7-85. (23-50).
- 18) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53406	Martin, Vicki G.	\$ 820 - App. 4/1/85
53434	Cornell, Eldon & Marie	\$1,700 - App. 4/1/85
53518	Presbytery of the Cascades	\$2,750 - App. 4/1/85

5-21-85

53591 The Oregon Bank
\$700 - App. 4/1/85

Winchester Bay Slide
OR Coast Hwy, Douglas Co.

53782 Aloha Grange No. 773,
Patrons of Husbandry
\$33,400 - App. 4/1/85

T.V. Hwy-SW 185th Ave
Tualatin Vly Hwy, Wash. Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53717-5	Dryden, Roland & Jean	\$2,500 - App. 4/5/85
53717-18	Stensland, Walter & Leona	\$6,525 - App. 4/5/85
53717-32	Randall, Robert D.	\$1,125 - App. 4/4/85
53717-80	Green, Byron & Berniece	\$ 300 - App. 4/1/85
53718-21	Lu Don Investments, Inc.	\$4,500 - App. 4/1/85
53718-41	Littlefield, Gary & Ruby	
	Eastman, Raymond A.	\$ 850 - App. 4/2/85
53718-58	Leonard, Robert J.	\$ 600 - App. 4/4/85
53718-70	Diamond, George N. et al	\$ 300 - App. 4/2/85
53718-72	Aho, Edward & Janice	\$ 100 - App. 4/1/85
53718-80	Lee, Arthur & Mary	\$2,500 - App. 4/4/85
53718-83	North Pacific Union Conf.	
	Assoc. of 7th Day Adventists	\$2,350 - App. 4/2/85
53718-87	Blasal Investment Co.	\$ 100 - App. 4/3/85
53719-01	Stewart, Thomas & Ofelia	\$1,000 - App. 4/1/85
53719-04	Young, Donald & Wilda	\$ 175 - App. 4/3/85
53719-08	Bartlett, Marvin & Goldie	\$2,150 - App. 4/3/85
53719-15	Heppner, Charles & Marie	\$ 100 - App. 4/4/85
53719-22	McBride, Nadine E.	\$ 100 - App. 4/3/85
53719-24	Mooney, Patricia & James	\$ 100 - App. 4/4/85
53719-26	Scott, John & Juanita	\$4,700 - App. 4/4/85
53719-30	Weygandt, Wesley & Esther	\$ 100 - App. 4/3/85
53719-37	Pacificorp, dba	
	Pacific Power & Light	\$ 250 - App. 4/4/85
53719-55	Bookshnis, Robert L.	\$1,000 - App. 4/4/85
53719-57	Strong, George & Georgianna	\$1,850 - App. 4/4/85

54102 Pugh, Marie E.
\$100 - App. 4/1/85

Scappoose Section
Col Rvr Hwy, Columbia Co.

54225 Kosmos, Tom
\$300 - App. 4/1/85

Cold Springs Creek Bridge
Pndltn-Cld Spngs Hwy, Umt. Co.

Banfield Light Rail Project - East Burnside - Multnomah County

53717-7	Keller, Jack & Agnes et al	\$ 250 - App. 4/8/85
53718-20	Fourth Avenue Corporation	\$14,750 - App. 4/8/85
53718-67	Hancock, Kenneth & Penelope	\$ 400 - App. 4/8/85
53718-71	Naylor, John & Tina	\$ 100 - App. 4/8/85
53719-54	West, Richard & Bernadine	\$ 1,200 - App. 4/8/85

53880 Willamette Industries, Inc.
\$31,000 - App. 4/8/85

Burnt Woods-Dudlee Hill
Crvls-Nwprt Hwy, Benton Co.

E

5-21-85

53888	Starker Forest, Inc. \$21,870 - App. 4/10/85	Burnt Woods-Dudlee Hill Crvls-Nwprt Hwy, Benton Co.
53895	Portland General Electric Co. \$18,000 - App. 4/11/85	Barnes Rd-Multnomah Co Line Sunset Hwy, Washington Co.
53973	City of Salem & Marion Co. Gratis - App. 4/8/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54077	Coos County \$400 - App. 4/11/85	Coalbank Slough Bridge OR Coast Hwy, Coos Co.
54437	Hall, David & Betty \$450 - App. 4/11/85	Myrtle Grove Slide Dillard Hwy, Douglas Co.
52233	Kelly, Phyllis \$250 - App. 4/17/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
53405	Sax, E. A. \$3,850 - App. 4/15/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53967	McKenzie, Violet Oehler, Irene \$19,400 - App. 4/17/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53981	NW Farm Bureau Insurance Co. \$8,250 - App. 4/15/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54370	Wilson, Duke & Betty \$29,000 - App. 4/16/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
54377	McKechnie, Herbert & Vivian \$53,000 - App. 4/16/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.
49142	Union Pacific Railroad Co. \$1,000 - App. 4/24/85	Hermiston-Stanfield Jct Umat-Stanfield Hwy, Umat. Co.
52981	Meyer, James A. \$22,600 - App. 4/19/85	NW St. Helens-NW Nicolai NW Yeon Ave, Mult. Co.
54231	Leigh Jr., Roy & Opal \$500 - App. 4/19/85	Cascade Hwy-Johnson Creek Cascade Hwy N, Clack. Co.
54393	Garner, Trenton T. \$39,000 - App. 4/19/85	Osweg Creek Slide Sunset Hwy, Clatsop Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53366	Miles, Everett & Ruby	\$2,500 - App. 4/23/85
53379	Lynch, Mildred (Magoon)	\$6,000 - App. 4/23/85
53387	Lehmann, Clarice & George	\$8,650 - App. 4/23/85
53409	Dept. of Veterans' Affairs	\$2,850 - App. 4/23/85
53418	Wildish, Thomas & Clara	\$4,400 - App. 4/23/85
53507	Cooper, Betty Gene	\$8,400 - App. 4/23/85

5-21-85

Banfield Light Rail Project - East Burnside - Multnomah County

53717-20	Brawner, Viola L.	\$1,115 - App. 4/23/85
53717-49	Bredenkamp, Delbert & Isabel	\$ 300 - App. 4/23/85
53717-78	S.T.K. Development	\$1,000 - App. 4/22/85
53718-32	Ormond, Joseph & Cathy	\$3,000 - App. 4/23/85
53718-38	Strickland, Robert & Linda	\$ 850 - App. 4/23/85
53718-66	Culver Construction Co.	\$ 400 - App. 4/24/85
53718-81	Rogoway, Stanley & Bertram	\$5,000 - App. 4/22/85
53718-86	Am. Prop. Investors II	\$1,050 - App. 4/22/85
53719-14	Davis, Patrick & Sam	\$2,000 - App. 4/24/85
53719-44	Gulledge, Samuel L.	\$ 575 - App. 4/23/85
53719-47	Goodway, Gerald & Grace	\$ 750 - App. 4/23/85
53719-48	Barrett, William & Maude	\$ 275 - App. 4/23/85

51795 Brooks, Leona B.
\$100 - App. 5/2/85

Fariss-Powell
Mt. Hood Hwy, Mult. Co.

52203 Rosenfeld, John H.
\$350 - App. 5/2/85

NW Nicolai-W Fremont Int
Col Rvr Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53114	Nordahl, Elden & Marijo	\$ 3,950 - App. 4/26/85
53414	Johnson, Nils & Lucile	\$ 3,450 - App. 4/26/85
53451	Rodgers, Richard & Eileen	\$ 2,200 - App. 5/03/85
53466	Elmblade, James & Lahonda	\$48,400 - App. 4/30/85
53505	Hennen, John D.	\$ 3,000 - App. 5/02/85
53506	Hennen, John & Carolyn	\$ N/A - App. 5/02/85
53849	White, Frank & Aloma	\$ 4,500 - App. 5/03/85

53719-33 White, Leonard & Wanita
\$200 - App. 5/2/85

Banfield Light Rail
E Burnside, Mult. Co.

53719-43 Paroz, Mary
\$400 - App. 5/2/85

Banfield Light Rail
E Burnside, Mult. Co.

53843 Oregon Board of Forestry
\$1,125 - App. 5/2/85

Cannon Beach Junction
OR Coast Hwy, Clatsop Co.

54076 Division of State Lands
\$665 - App. 4/26/85

Coalbank Slough Bridge
OR Coast Hwy, Coos Co.

54123 Carlson, J. E. & Marjorie
\$450 - App. 4/26/85

Powder River (Miles) Bridge
Medical Spngs Hwy, Baker Co.

54224 Dorran, Randolph & Marjorie
\$950 - App. 4/26/85

Cold Springs Creek Bridge
Pndltm-Cld Spngs Hwy, Umt. Co.

E
MINUTES OF 5-21-85

Osweg Creek Slide - Sunset Highway - Clatsop County

54392	Joste, Marjorie S.	\$39,000 - App. 5/02/85
54394	Wolfer, Susan M.	\$ 3,500 - App. 5/02/85
54405	Klinger, Maurice E.	\$51,000 - App. 4/26/85
54414	Jacobsen, Aaron & Lauren	\$27,600 - App. 5/02/85

Dated this 8 day of May, 1985.

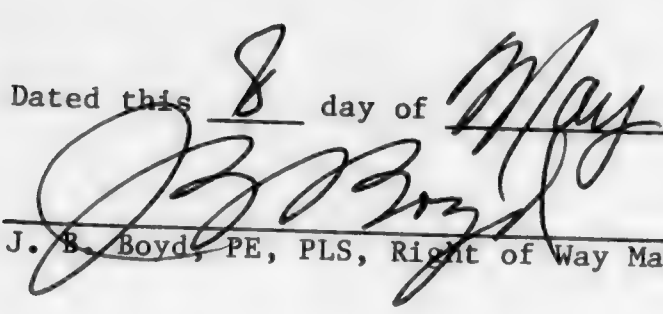

J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT E
MINUTES OF 5-21-85

COM 4

TO: Oregon Transportation Commission
SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-15 - Griffith-Murrell Petroleum, Inc. et al. Parcel 1: 5,765 square feet for right of way purposes. Parcel 2: 773 square feet for right of way purposes. Parcel 3: 499 square feet for permanent easement for slopes. Parcel 4: 96 square feet for permanent easement for traffic control facility. Parcel 5: 1,330 square feet for temporary easement for driveway reconstruction. Parcel 6: 2,736 square feet for temporary easement for driveway reconstruction. Offer \$114,150.00.

R-53718-54 - Barry J. Desbiens et al. Parcel 1: 657 square feet for right of way purposes. Parcel 2: 907 square feet for temporary easement for driveway reconstruction. Offer \$10,750.00.

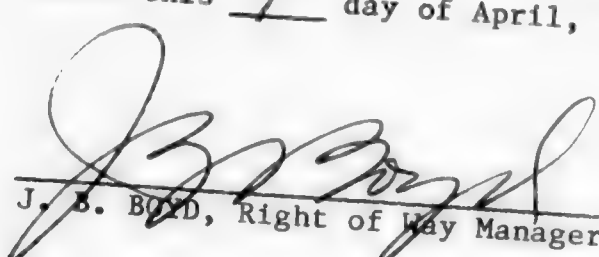
SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53147 - Silver Surf Investment, Inc. et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power and telephone facilities and slopes. Offer \$3,925.00.

R-53418 - Thomas E. Wildish et ux. 16,930 square feet for right of way purposes. Offer \$4,400.00.

R-53476 - Katherine R. Brown et al. 4,500 square feet for right of way purposes. Offer \$1,250.00.

Dated this 9 day of April, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 5

F

5-21-85

DATE: May 3, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On August 13, 1984, approved a Personal Services Contract with The Nature Conservancy to perform natural resource surveys and analyses of state parks and waysides, in an amount not to exceed \$17,500.

On January 1, 1985, approved a Land Use Permit with Mark Hass for livestock grazing on Willamette River Greenway property in Yamhill County, in the amount of \$50 per year.

On March 21, 1985, approved a Land Use Permit with Gary Daum for control of noxious weeds and brush on Willamette Greenway property in Polk County, in the amount of \$300 per year.

On March 27, 1985, approved a Timber Sale Agreement with Willamette Industries' for their purchase of two douglas-fir trees cut in 1984 for the purpose of safe guyline clearance, in the amount of \$1,080.

On March 29, 1985, approved a Personal Services Contract with Willamette Associates for a cultural resource data recovery project at Heritage Landing on the Deschutes River in Wasco County, in an amount not to exceed \$1,887.

On April 1, 1985, approved George Lovelock's request to remodel an existing single-family home within the Rogue River Scenic Waterway in Josephine County.

On April 2, 1985, approved James Bader's request to place a satellite receiving antenna within the Deschutes River Scenic Waterway in Sherman County.

Oregon Transportation Commission
May 3, 1985
Page 2

On April 15, 1985, approved a Special Use Permit with the Oregon Department of Agriculture for a helicopter landing pad at Elijah Bristow State Park, Lane County, during the 1985 gypsy moth spray project.

On April 24, 1985, approved William R. Bardsley's request to place a satellite receiving antenna within the Rogue River Scenic Waterway in Josephine County.

On April 24, 1985, approved a Watchman's Agreement with John Stroda, for watchman's services at Milo McIver State Park, Clacamas County.

On April 26, 1985, approved an Operation and Maintenance Agreement with the Northeast Multnomah County Community Association for maintenance of the Vista House at Crown Point State Park, Multnomah County.

On May 2, 1985, approved an agreement with the Friends of Champoeg to hold the Champoeg Historical Pageant at Champoeg State Park, Marion County.

Dated this 1th day of May 1985



David G. Talbot
State Parks Administrator

DGT:js

RECEIVED OF F 5-21-85

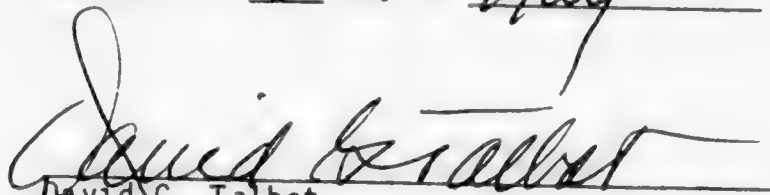
DATE: May 8, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On April 16, 1985, approved a Cooperative Agreement with Department of General Services, for J Building Study, in the amount of \$11,000.

On April 29, 1985, approved a Addendum to Cultural Resource Survey with Benton County Historical Society, Benton County for Survey Project Phase III, in the amount of \$11,000.

Dated this 8 day of May 1985


David G. Talbot
State Parks Administrator

DGT: tsb
6252C

*Original to
coming from
Parks*

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8653 Josephine M. Awe, Robert Eugene Stenson and Lynda K. Stenson, husband and wife v. The State of Oregon, James Hannon, Joe Everhart, Ronald Leroy Benson and Risberg's Truck Line. This lawsuit arises out of an accident that occurred on December 29, 1983 near mile post 274 on I-84 in Union County. The facts of the accident are that the plaintiff Robert Eugene Stenson was driving a vehicle in which Linda K. Stenson and Josephine M. Awe were passengers. The vehicle was forced to stop behind a vehicle driven by the defendant James Hannon, and in turn was struck by a truck driven by Ronald Leroy Benson. The allegations of negligence against the State of Oregon are that the State should have had signs indicating a dangerous condition, it should have had barricades and lights on the highway, and it failed to provide police officers to control and warn motorists of the dangerous situation. The plaintiffs allege that the State of Oregon was aware of the dangerous situation and did nothing to warn the motorists about it. The plaintiffs are seeking \$267,327.03 in damages for personal injury and property damage. The matter has been referred to the Trial Division for the defense of the State.

L-8657 David Lindblade v. Southern Pacific Transportation Company, a corporation; and State of Oregon, a body politic and corporate. This case arises out of an accident that occurred on April 7, 1983 as plaintiff was driving north along Highway 99 in the city of Roseburg on Stephens Street in Douglas County, and as the vehicle crossed a railroad track it hit several rough spots in the roadway, the driver lost control, and collided with a bridge. The allegations of negligence against the State and the Railroad are in allowing the highway to fall into a dangerous state of disrepair at the railroad crossing and the failure to post signs warning of the dangerous conditions. The plaintiff is seeking the sum of \$27,000.00 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8658 Gloria L. Heister v. City of Salem, a Municipal corporation, Marion County Public Works Department, Department of Transportation Highway Department, a Division of the State of Oregon, and Wildish Corvallis Construction Company, an Oregon corporation. This case arises out of an accident that occurred on October 9, 1983 at 9:45 p.m. on Fisher Road, NE in the 3900 block in Marion County. The allegations of negligence against the State of Oregon are in allowing the defendant Wildish Corvallis Construction Company to maintain grossly unsafe conditions along Fisher Road and also in allowing the defendant Wildish to inadequately light or barricade said street to warn of unsafe conditions for motorists using the street. The street is a city street under the jurisdiction of the City of Salem. The plaintiff is seeking \$216,394.13. The matter has been referred to the Trial Division for the defense of the State.

L-8659 The State of Oregon, Department of Transportation for the use and benefit of Farwest Rebar Co., an Oregon corporation v. R. E. Smith, R. E. Smith Co., Inc., a Washington corporation; Garland Pacific Construction Co., an Oregon corporation; J. C. Compton Company, an Oregon corporation; United Pacific Insurance Company, a Washington corporation; The State of Oregon, Department of Transportation. This is a case by a supplier on a contract which has to be brought in the name of the State of Oregon for breach of contract against the defendants in Lane County. Farwest Rebar Co. alleged that it entered into a contract with the defendant R. E. Smith to provide rebar for a Highway Division contract. The plaintiff alleges that it is still owed \$66,014.51 for materials and \$24,062.12 for past due service charges. The State is not directly involved in this lawsuit, and it is being referred to the Trial Division for monitoring.

L-8660 Jeffrey Titus, Darla Titus, and Trenton Titus, by Jeffrey Titus, his Guardian Ad Litem v. Glenn Lewis and the State of Oregon. This lawsuit arises out of an accident that occurred on December 23, 1984 on Highway 26 in Clackamas County. The plaintiff alleges that a Highway Division employee was operating his snow plow without proper lighting equipment and that he turned directly across the highway and blocked both travel lanes without any warning, causing the plaintiff's vehicle to collide with the dump truck equipped with a snow plow plate. The three plaintiffs are seeking \$215,198.00. The matter has been referred to the Trial Division for the defense of the State and its employee.

L-8661 Lawrence L. Padrta v. State of Oregon Department of Transportation, Highway Division. This is a suit in Federal District Court for the State of Oregon and claims a violation of Title VII of the Civil Rights Act of 1964. The plaintiff alleges that he was not given proper consideration for a Maintenance Worker 1 job in Prineville and was discriminated against. The plaintiff has received a notice of right of action for a complaint to be filed against the defendant and has thus filed the complaint. The plaintiff is seeking lost wages in the amount of \$1,222.00 per month for a total of \$35,438.00 as of March 31, 1985. The matter has been referred to the Trial Division for the defense of the State.

G 5-21-85

ARTICLE OF

G
 EXHIBIT
 MINUTES OF 5-21-85

REPORT OF CONDEMNATION CASES SETTLED

<u>Defendant</u>	<u>State's Offer</u>	<u>State's Highest Appraisal</u>	<u>Amount of Settlement</u>
Elouise Longtin L-8408 R-52836	\$ 500	\$ 500.00	\$ 2,000.00
Section: S.W. 65th Ave. - S.W. Capitol Hwy. Highway: Beaverton-Hillsdale County: Multnomah			

Wayne Jackson et al L-8566 R-52986	\$ 79,000	\$86,400.00	\$97,500.00
---	-----------	-------------	-------------

Section: Cannon Beach Junction
 Highway: Oregon Coast
 County: Clatsop

Lon Rankin L-8621 R-54360	\$ 42,000	\$42,000.00	\$42,000.00
---------------------------------	-----------	-------------	-------------

Section: Osweg Slide
 Highway: Sunset
 County: Clatsop County

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

<u>Plaintiff</u>	<u>Defendant</u>	<u>Cause of Action</u>	<u>Demand of Plaintiff</u>
State L-8600	May Trucking Company	Property Damage	\$1,705.33
Highway: I-5 Northbound, MP 108 County: Marion			
Remarks: Case settled for \$1,400.00			

REPORT OF CONDEMNATION CASES TRIED

<u>Defendant</u>	<u>State's Highest Written Offer Made More Than 30 Days Prior to Trial</u>	<u>State's Highest Testimony at Trial</u>	<u>Defendant's Lowest Demand</u>	<u>Verdict</u>
Dale Determan & Sheila Determan L-8411 R-53262	\$ 32,500	\$ 23,200	\$38,000	\$ 25,150

Section: E. Portland Parkway - Rock Creek
 Highway: Clackamas
 County: Clackamas

MINUTES OF 5-21-85

March 12, 1985

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On March 12, 1985, \$ 3,390,181.28 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of March, 1985.

On April 12, 1985, \$ 2,055,730.25 (12.17% of the Highway Fund) was distributed to the cities for the month of March, 1985.

(Lists of apportionments on file in Commission Files, Salem.)

Dated this 12 day of April, 1985

V. E. Skoog

V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom

MINUTES
OF THE
OREGON TRANSPORTATION COMMISSION MEETING
HELD ON
JUNE 20, 1985

June 20, 1985
Salem, Oregon

The Oregon Transportation Commission held its regular monthly meeting in the Conference Room (122) of the Transportation Building in Salem beginning at 9 a.m. Notice of the meeting had been made by press release to newspapers of local and general circulation throughout the State. Present were:

Anthony Yturri, Chairman
Peter J. Brix, Vice Chairman
N. B. Giustina, Member
Robert F. Dwyer, Member
Fred D. Miller, Director of Transportation
Larry Rulien, Assistant Director for Administration
Jack Sollis, Chief Counsel
David P. Moomaw, Administrator of Motor Vehicles
Division
Larry Jacobson, Deputy Administrator of Parks and
Recreation Division
Paul Burket, Administrator of Aeronautics Division
Dennis Moore, Administrator of Public Transit Division
H. S. Coulter, State Highway Engineer
E. S. Hunter, Assistant State Highway Engineer for
Technical Services
W. E. Schwartz, Assistant State Highway Engineer for
Operations
Robert N. Bothman, Assistant State Highway Engineer
for Administration
Joe Christian, ODOT Fiscal Officer
Ed Hardt, Region 1 Engineer
Dale Wilken, Division Administrator, Federal Highway
Administration
Robert W. Gormsen, Manager, Commission Services

There were other staff persons present.

The Commission unanimously approved the following items on the consent calendar:

- 1) Minutes of the Commission meeting of May 21, 1985.
- 2) Adopted resolution declaring necessity of certain real property for public purposes and authorized condemnation. ("Real Property Condemnation Resolution No. 2762" on file in Commission's files, Salem.)

(Continued on next page)

3) Authorized increases in project authorizations on the following contracts:

- a) Contract No. 9909, Redwood Hwy. at Morgan Lane and Jacksonville Hwy. Junction (Grants Pass) Section, Redwood Highway, Josephine County, in the amount of \$14,000 (11% increase).
- b) Contract No. 9779, Dagmar Road-Webster Road Section, Jennings Avenue, Clackamas County, in the amount of \$24,600 (12% increase).

4) Granted authorization to proceed with consultant solicitation and selection process for the 1985 supportive service funds to obligate \$70,000 to on-the-job training and \$107,811 to minority business enterprise training. (Authorized State Highway Engineer to sign necessary contracts.)

5) Adopted resolutions covering the following surveys:

- a) Villa Road Connection (Newberg) Section of the Hillsboro-Silverton Highway in Yamhill County. ("Highway Corridor and Design Resolution No. 446" on file in Commission's files, Salem.)
- b) May Street-Nix Drive (Hood River) Section of the Hood River Highway in Hood River County. ("Highway Corridor and Design Resolution No. 447" on file in Commission's files, Salem.)
- c) Cold Springs Creek Bridge Section of the Pendleton-Cold Springs Highway in Umatilla County. ("Highway Corridor and Design Resolution No. 448" on file in Commission's files, Salem.)
- d) Cannon Beach Junction Section of the Sunset and Oregon Coast Highways in Clatsop County. ("Highway Corridor and Design Resolution No. 449" on file in Commission's files, Salem.)
- e) Tiller-Trail Highway Slide at M.P. 45 Section of the Tiller-Trail Highway in Jackson County. ("Highway Corridor and Design Resolution No. 450" on file in Commission's files, Salem.)

(Continued on next page)

- f) Long Tom River Bridge Section of the Mapleton-Junction City Highway in Lane County. ("Highway Corridor and Design Resolution No. 451" on file in Commission's files, Salem.)
- g) Castle Rock Bridge Section of the Three Rivers Highway in Tillamook County. ("Highway Corridor and Design Resolution No. 452" on file in Commission's files, Salem.)
- 6) Supplemental Agreement No. 5 with the State of Washington, Department of Transportation, to design and install bridge bracing on the Columbia River-Astoria Toll Bridge. Total estimated cost not to exceed \$150,000. Cost to be shared equally by Oregon and Washington. (Authorized State Highway Engineer to sign necessary agreements.)
- 7) Consultant contract with WEGROUP, Architects and Planners, for designing and construction services for a drive test center at the Motor Vehicles building to be constructed on Highway Division property located at SE corner of 86th Avenue and Powell Boulevard in Portland. Total cost not to exceed \$69,500. (Authorized State Highway Engineer to sign contract.)
- 8) Agreements with the following urbanized area planning agencies to continue the transportation planning process in the following areas for fiscal year 1986 and authorized the State Highway Engineer to sign the agreements:
 - Metropolitan Service District covering Portland-Vancouver area.
 - Cowlitz-Wahkiahum Governmental Conference covering Longview-Kelso-Rainier area.
 - Mid-Willamette Valley Council of Governments covering Salem area.
 - Lane Council of Governments covering Eugene-Springfield area.
 - Rogue Valley Council of Governments covering the Medford-Central Point area.

(Continued on next page)

Distribution of funds as follows:

<u>Urbanized Area</u>	<u>Federal Funds</u>	<u>State Match</u>	<u>Total</u>
Portland-Vancouver	\$217,549.93	\$26,696.09	\$244,246.02
Salem	89,516.45	10,984.79	100,501.24
Eugene-Springfield	92,737.56	11,380.05	104,117.61
Medford-Central Point	43,696.80	5,362.14	49,058.94
Longview-Kelso-Rainier	890.70	109.30	1,000.00
	\$444,391.44	\$54,532.37	\$498,932.81

In addition to the above funds, \$12,455 of State money will be passed on to the Portland Council of Governments to augment the allocated PL funds. The agreement with Portland for Fiscal Year 1986 provides a total of \$256,701.02.

- 9) Granted conditional approval for Jerome M. Baldock to place a travel trailer on their property at Tax Lot 300, Township 35 South, Range 11 West, Section 19, within the Illinois River Scenic Waterway in Curry County, subject to stipulations contained in Mr. Talbot's letter dated June 12, 1985, to the Transportation Commission. (Letter in Commission's files, Salem.)

Written delegated authority reports had been mailed to the Commission prior to the meeting. These reports show the action taken by the following officials on behalf of the Commission pursuant to its duly adopted delegation orders. (Exhibits are in the Commission files in Salem.)

Chairman of Commission	Exhibit A
Vice Chairman of Commission	Exhibit B
Director of Transportation	Exhibit C
State Highway Engineer	Exhibit D
Assistant State Highway Engineer	Exhibit E
Right of Way Manager	Exhibit F
Parks Administrator	Exhibit G
Chief Counsel	Exhibit H
Highway Controller	Exhibit I

Mr. Miller said the legislative reports would be made by the individual Administrators.

Vicki Nakashima, Civil Rights Section Manager, outlined a new job rotation program recently funded by the Legislature for the next two years. It is designed to increase career opportunities, to retain good employees, and to help achieve affirmative

action goals for females and minorities. She said the assignments will be available for periods from three months to one year. The program also allows for funding of a temporary employee to replace the employee on assignment. She reported that the Legislature had created five rotation positions for the Department. She said the program is unique as it is the only one of its kind in State Government.

A proposed itinerary for the Commission meeting in Coos Bay was handed to the Commission. (Copy in Commission's files, Salem.) The meeting will be at 9 a.m., Tuesday, August 20, 1985, in the North Bend Library preceded by a tour and dinner on Monday, August 19, 1985.

The Commission set Tuesday, July 16, 1985, for their next meeting in Salem beginning at 9 a.m. (Commissioner Dwyer will not be able to attend.)

Mr. Sollis commented on several settlements which had been mailed to the Commission under his delegated authority reports. He said there were three cases totaling \$300,000 which were settled for \$2,500. The Chairman complimented him for his efforts.

Mr. Moomaw informed the Commission of an automated survey to measure customer opinion of DMV services. He recalled that in 1980 the first survey was conducted by OSU and in 1982 the information was validated. He said there was a need for an on-going continuous survey so a computer program was designed that would automatically select 1,800 customers who had conducted business within the past three months. Surveys are mailed to the customers and when the questionnaires are returned, a summary is made. The survey contains 4 areas: Items of importance to customer, such as courtesy, efficiency and length of waiting time; rating the service employees provided; suggested changes to improve the quality of service; and other comments about the service provided. He handed the Commission a summary taken for the first four months. (Copy on file in Commission's files, Salem.) The summaries provide information useful for the comparison of the performance of the field offices. The annual cost of the survey is \$12,000. He commented that the Division serves 1.5 million customers per year in the field offices.

Vinita Howard, DMV Public Affairs Manager, reported that there were 82 bills that passed the Legislature which have a direct effect on the Division. She mentioned the bills with major significance such as the classified driver license system; requirement of odometer readings to be reported on vehicle transfer of title or registration renewal; titling and registration of certain all-terrain vehicles; and the mandatory seat belt law for passengers up to and including age 15.

At the request of Mr. Burket, the Commission unanimously took the following action:

- A) Accepted a grant offer from the Federal Aviation Administration in the amount of \$120,000 for an airport improvement program project to acquire property on which to construct a new runway for the Condon State Airport in Gilliam County. Total cost of the project is \$250,000. The \$25,000 matching funds will be comprised of Aeronautics' cash and staff time.

Authorized Aeronautics Administrator to sign the acceptance of the grant offer and any such other documents as may be required for this project.

- B) Accepted a grant offer from the Federal Aviation Administration in the amount of \$225,000 for an airport improvement program project to purchase land for the Aurora State Airport in Marion County. Total cost of the land acquisition project is \$250,000 with the \$25,000 in matching funds comprised of Aeronautics' cash and staff time.

Authorized Aeronautics Administrator to sign the acceptance of the grant offer and any other such documents as may be required for this project.

The Chairman then called on Mrs. Alberta Bryant, Lincoln County Commissioner. Mrs. Bryant explained that an RV park is being proposed adjacent to the Oregon Coast Highway near the Ona Beach Park entrance. The Highway Region 2 Office rejected an access based on the highway safety considerations. Mrs. Bryant feels that the Commission should reconsider the Region 2 decision and do whatever is necessary to allow the development. Chairman Yturri asked Mr. Coulter to re-evaluate this proposed project.

Mr. Moore gave a status report on pending legislation. He said HB 2183 would raise the tax on cigarettes and produce \$4.8 million to be used for the elderly and handicapped transportation. He mentioned that the lottery capital funds may be appropriated to match Federal Funds for economic development projects for construction of transit-related facilities in Portland, Eugene and Salem (House Bill 2938). He also briefed the Commission on Senate Bill 635 which, if passed, would allow Tri-Met in Portland to finance local highway projects.

Mr. Jacobson reported on the following legislative bills:

- 1) Deschutes River Boater Pass System was re-authorized. A study was authorized for the carrying capacity issue concerning impacts on the river. A report is to be prepared for the next Legislature.
- 2) Senate Bill 212 passed. This would abate deferred tax liabilities on farm and forest lands, when acquired for park purposes by purchase from willing sellers or by donation, and when agricultural leases are terminated.
- 3) Senate Bill 865 encourages the establishment of non-profit volunteer organizations to help provide more incentive to volunteers in the parks system.
- 4) The budget bill contained a 4% increase over general fund allocations from the previous biennium. A budget note directed the Division to investigate windsurfing recreation opportunities on state park lands in the East Columbia Gorge, namely Hood River and Wasco Counties, and report the potential back to the next Legislature.
- 5) The marine fuel tax transfer.
- 6) Senate Bill 22 expands the ocean shore lifesaving program to allow rural fire districts that provide lifesaving services on the ocean shore to participate in that program.
- 7) Senate Bill 793 designates the Little North Fork of the Santiam River as a scenic waterway. It also designates Opal Creek and main stem of Opal Lake as a scenic waterway for a two-year period. A study was authorized for continued inclusion in the system.

Mr. Coulter said the Highway Division had won the Employee Suggestion of the Month Award. The award was won by Gerald Test of the Maintenance Section for the month of April. His suggestion was to use premixed concrete in bags for riprap to arrest scour around bridge piers. This type of riprap requires much less labor and heavy equipment than using quarry rock. The estimated savings to the Department in using this type of riprap is approximately \$30,000 per year. Mr. Coulter presented him with the plaque and the Chairman offered the Commission's congratulations.

Mr. Hardt called the Commission's attention to the renewed interest in the Columbia River Gorge, specifically the scenic highway. He recalled that the Governor had indicated an interest. He said the entire scenic highway had been designated a National Historic District by the Department. Mr. Coulter had allocated extra funds to rehabilitate the deteriorating structures that are on the old scenic highway. Some of the stones from the demolition of the Rocky Butte Jail are being used in the restoration work in the Gorge. He said the American Society of Civil Engineers has an award to make to the Department and he introduced Bob Wright, President of the Oregon Chapter.

Mr. Bob Wright advised the Commission that the Columbia River Scenic Highway has been designated a National Historic Civil Engineering Landmark by their national organization, the American Society of Civil Engineers. He said to qualify for this designation, the landmark must be at least 50 years old, it must represent a significant phase of civil engineering, it must be unique and operable, and it must be considered of national significance. A plaque will be placed at Multnomah Falls on July 3, 1985. Chairman Yturri said this was a real honor for the State of Oregon.

Mr. Coulter gave a report on the damage to the Steens Highway and the Frenchglen Highway in Harney County due to the flooding of the Malheur Lake. He said both highways have been raised, but damage to the Frenchglen Highway continues to be extensive because of wave action from the water. Five options were considered in regard to future maintenance. One alternative would be to install a log boom around that section of highway breaking the wave action. He said it appears the best alternative at the present time is to repair the existing highway with pit-run rock and maintain it as long as practical. The grade is now at elevation 4106 on the Steens Highway and the Frenchglen Highway is at elevation 4104. He noted that the Corps of Engineers is considering construction of a canal to drain the lake, but a decision on that project is at least a year away.

Mr. C. O. Fredrickson, Construction Engineer, reported that the engineering allowances for construction projects were established 18 years ago at the following rates:

Projects less than \$100,000	10 percent
Projects from \$100,000 to \$1 million	9 percent
Projects over \$1 million	8 percent

He further explained the history of these allowances. (Copy of written presentation in Commission's files, Salem.) He said although a number of actions have been taken to reduce the cost of construction engineering, a study conducted on 130 projects during

1983-84 indicated that a revision of the construction engineering allowances should take place. Based on that study, he recommended that the following rates be authorized effective July 1, 1985:

Projects less than \$500,000	12.5 percent
Projects from \$500,000 to \$5 million	11.0 percent
Projects from \$5 million to \$10 million	9.5 percent
Projects over \$10 million	8.0 percent

Chairman Yturri was not comfortable with the proposal and Vice Chairman Brix inquired how the private engineering companies would feel about the percentages. Chairman Yturri asked Mr. Miller to give this further study and report at a future meeting.

The Commission unanimously added the following two projects for funding in the Six-Year Highway Improvement Program and authorized the State Highway Engineer to sign the necessary documents:

SECTION:
HIGHWAY: The Dalles/California and Willamette Highways Seal
COUNTY: Projects
PROGRAM YR: The Dalles-California & Willamette
FUNDING: Deschutes, Klamath & Lane
 1986 Construction
 State
DESCRIPTION: Total Estimated Cost: \$2,500,000
 Winter weather has caused ravelling of several sections. This project will cold plane raveled areas, replace bridge deck membranes, and provide chip seals.

IMPACT: Funds will be available.
SECTION: Reed Service Road U'Xing Bridge #8173
HIGHWAY: Pacific
COUNTY: Lane
PROGRAM YR: 1985 Construction
FUNDING: State
DESCRIPTION: Total Estimated Cost: \$ 100,000
 Structure was severely damaged by truck collision. Project would repair damaged beams and make other related repairs.
IMPACT: Funds will be available.

Gary Potter, Manager of the Program Section, said a draft proposal had been mailed to the Commission concerning local match sharing on Highway Bridge Replacement Projects. (Copy of letter dated June 7, 1985, in Commission's files, Salem.) This was in response to a resolution adopted by the Local Officials Advisory Committee to the Director asking for the consideration and presentation of a draft proposal to the Commission to share local governments' match on HBR projects. He called on Willis Grafe, designatee of the Local Officials Advisory Committee, for a few comments.

Mr. Willis Grafe addressed the problem in coordinating the funds and the projects. He asked for the Commission's assistance.

Mr. Potter (by use of charts) explained the current Federal Aid match fund requirements and current practices. He said the Highway Bridge Replacement Program is currently administered with no State Funds provided for local projects, either on or off the Federal Aid System. By Federal law, no less than 15% and not more than 35% of the Federal Funds apportioned to the State must be spent off the Federal Aid System. Oregon is apportioned approximately \$15 million in Federal HBR funds annually. He mentioned that if the local match is split evenly between the State and locals, the total cost in State dollars would be \$600,000 annually. He reviewed the proposed policy and the Commission unanimously adopted it as follows:

- 1) The Department share with local governments a portion of the match funds for local government HBR projects both on and off the federal aid system.
- 2) The match funds of 20% be split between the state and local governments at 10% state and 10% local.
- 3) The policy be approved on a demonstration basis only for the life of the current Surface Transportation Act (STAA), which is through September 30, 1986.
- 4) The policy be analyzed on or before September 30, 1986 and, at that time, in conjunction with the provisions of a new STAA, be continued, modified, or discontinued as appropriate.
- 5) The policy not be retroactive, but applied only to projects that enter the next phase of engineering (PE, ROW, or Construction) after an effective policy date of July 1, 1985.

June 20, 1985

Mr. Walt Hart, Bridge Engineer, reported that the Highway Bridge Replacement and Rehabilitation Section of the Federal Surface Transportation Act requires that all bridges in the State be inspected every two years. The requirement applies to bridges both on and off the Federal-aid System. Those bridges off the Federal-aid System are predominately under the jurisdiction of cities or counties. The responsibility for inspection of those bridges lies with the cities and counties. He stated that on May 26, 1985, the Federal Highway Administration notified the Highway Division of a concern with the infrequency of inspection in Oregon. FHWA put the Department on notice that failure to bring the bridge inspection frequency into compliance can lead to withholding of approval of Federal-aid projects in those jurisdictions where the frequency of inspection is not in keeping with the law. He stated that 454 bridges out of a total of under 7,000 bridges are in arrears in inspection frequency. On the State system, there are 1.3% of these bridges, and steps are being taken to bring them current. He said the difficulty comes in bringing a small group of counties into compliance. As a result of action taken on the previous item in approving State participation in the local match on Highway Bridge Replacement Projects, the Division is requesting adoption of a policy to withhold the State's share of the local match for any city or county that is not meeting the required two-year inspection frequency. He explained that the State funds withheld would be used to bring the inspection current. The Commission unanimously agreed to this policy. (Mr. Hart's written presentation in Commission's files, Salem.)

Mr. Bothman referred to the passage of the 2-cent gas tax (House Bill 2266). He presented a draft of the assumptions, schedule and criteria for the \$200 million Governor's Modernization Program. The assumptions set up the structure of the modernization program, schedule for contracting, distribution of the projects, and how the program fits with the 1987-92 Six-Year Highway Improvement Program Update and approval process. The schedule proposes one public hearing in each Region in July to present the criteria. The Commission asked that they be contacted individually so they could attend the hearings in their areas. Mr. Bothman said after the public hearings, formal Commission approval of the criteria would be requested at the September meeting. He reviewed the following criteria which was taken from House Bill 2266 and is proposed for the public hearings in July.

Projects be of significance to the state highway system.

Priority be given where there is strong local support.

(Continued on next page)

Priority be given where there is local government or private sector financial participation, or both, in the improvement in addition to improvements adjacent to the project.

Priority be given to projects which encourage economic development where:

- a) There is commitment by private industry to construct a facility;
- b) There is support from other state agencies.

Projects not be selected on the interstate highway system.

Projects be equitably distributed throughout Oregon.

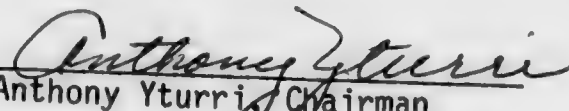
Projects may be on county or city arterial roads connecting to or supporting a state highway.

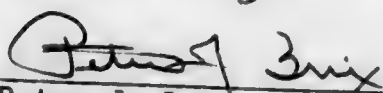
The Commission concurred in the process as outlined by Mr. Bothman. Chairman Yturri complimented Mr. Bothman on his presentation. (Written presentation in Commission's files, Salem. Letter dated June 7, 1985, to Transportation Commission from State Highway Engineer.)

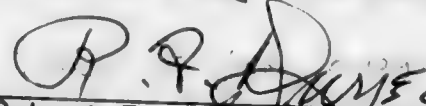
Mr. Coulter requested approval of a survey on the NW St. Helens Road-NW Nicolai Street (Portland) Section of NW Yeon Avenue in Multnomah County in order to acquire the necessary right of way. The Commission unanimously approved the survey by adopting "Highway Corridor and Design Resolution No. 445", which is on file in Commission's files, Salem.

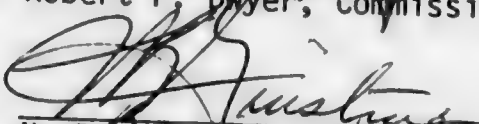
Mr. Coulter commented briefly on the legislative session. He said it was a good session and the lobbying efforts by the Director and the Commission were of great value. He mentioned that the Travel Information Council will continue and will be a great benefit to the State of Oregon. There is some concern about a pending bill to allow farmers to haul wider loads as it could set a precedent to allow wider loads for other purposes.

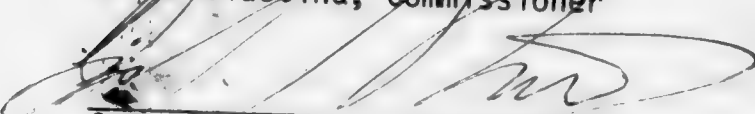
There being no further business to consider, the meeting
adjourned at 10:50 a.m.


Anthony Yturri, Chairman


Peter J. Brix, Vice Chairman


Robert F. Dwyer, Commissioner


N. B. Giustina, Commissioner


Samuel T. Naito, Commissioner


Robert W. Gormsen, Manager
Commission Services

EXHIBIT A
MINUTES OF 6-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Gladstone Interchange (Gladstone) Section
Type of Work Grading, Paving, Signing, & Signals F.A. Proj. No. IRG-205-7(104)300 (Contract No. 10,003)
County Clackamas Highway East Portland Freeway
No. of Bidders 5 Low Bidder W.R. Grasse Company, Portland
Low Bid \$221,439.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.
2nd Bidder: Cascade Construction Co., Inc. \$228,519.71
3rd Bidder: Fabricators, Inc. \$229,471.90

No. 2 Project Coast Feeder Highways Pavement Marking Project (Phase 2)
Type of Work Recessed Pavement Markers F.A. Proj. No. PMS-0005(116) (Contract No. 10,004)
County Various Highway Various
No. of Bidders 4 Low Bidder Select Contractors, Inc., Seattle, WA
Low Bid \$144,417.56
Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA.

No. 3 Project Columbia River Highway Slide Correction (M.P. 53.0)
Type of Work Slide Correction F.A. Proj. No. IR-84-2(15)53 (Contract No. 10,005)
County Hood River Highway Columbia River
No. of Bidders 5 Low Bidder Elte, Inc., Boring
Low Bid \$583,059.00
Engineer's Recommendation: Will advise later. (See Page 6199)
2nd Bidder: Ross Bros. Construction, Inc. \$625,642.00
3rd Bidder: Gerald J. McMillin, Inc. \$649,264.00

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-17-85

EXHIBIT A
MINUTES OF 6-20-85

No. 4 Project District 8 Paving Project
(Contract No. 10,006)
Type of Work Paving F.A. Proj. No. State
County Josephine Highway Redwood
No. of Bidders 1 Low Bidder Copeland Paving, Inc., Grants Pass
Low Bid \$363,547.50
Engineer's Recommendation: Award to low bidder.

No. 5 Project District 11 Paving Project
(Contract No. 10,007)
Type of Work Paving F.A. Proj. No. State
County Lake & Harney Highway Klamath Falls-Lakeview & Lakeview-Burns
No. of Bidders 1 Low Bidder Valentine Surfacing Company, McMinnville
Low Bid \$1,179,624.00
Engineer's Recommendation: Will advise later. (See Page 6199)

No. 6 Project Rock Creek - County Line Section
(Contract No. 10,008)
Type of Work Oiling F.A. Proj. No. State
County Morrow Highway Heppner-Spray
No. of Bidders 9 Low Bidder Central Oregon Pavers, Inc., Redmond
Low Bid \$158,012.00
Engineer's Recommendation: Award to low bidder.

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-17-85

EXHIBIT A
MINUTES OF 6-20-85

No. 7 Project Swift-Union Interchange - E. Marquam Interchange Section
(Contract No. 10,009)
Type of Work Illumination F.A. Proj. No. IR-5-6(117)300
County Multnomah Highway Pacific
No. of Bidders 10 Low Bidder H & H Electric, Inc., Bend
Low Bid \$57,967.00

Engineer's Recommendation: Award to low bidder subject to concurrence of FHWA and deposit is made by the City of Portland.

No. 8 Project Hermiston - Stanfield N.C.L.
(Contract No. 10,010)
Type of Work Grading, Paving, Structures & Signing F.A. Project No. F-81(7)
County Umatilla Highway Umatilla-Stanfield
No. of Bidders 8 Low Bidder Weaver Construction Company, LaGrande
Low Bid \$2,994,049.10

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Mocon Corporation	\$3,011,950.40
3rd Bidder: Tidewater Contractors, Inc.	\$3,079,260.90

No. 9 Project Pamburn Road - Milton/Freewater
(Contract No. 10,011)
Type of Work Chip Seal F.A. Proj. No. State
County Umatilla Highway Oregon-Washington
No. of Bidders 6 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$140,900.00

Engineer's Recommendation: Award to low bidder.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-17-85

Bids Have Been Verified

EXHIBIT A
MINUTES OF 6-20-85

No. 10 Project S.W. Cedar St. (Pilot Rock) - Jct. Heppner Highway
(Contract No. 10,012)
Type of Work Oiling F.A. Proj. No. State
County Umatilla Highway Pendleton-John Day
No. of Bidders 8 Low Bidder Oregon Asphaltic Paving Company, Portland
Low Bid \$120,690.00

Engineer's Recommendation: Award to low bidder.

No. 11 Project District 13 Oiling Project
(Contract No. 10,013)
Type of Work Paving & Oiling F.A. Proj. No. State
County Union Highway Cove
No. of Bidders 4 Low Bidder Blue Mountain Paving Company, Yakima, WA
Low Bid \$206,730.00

Engineer's Recommendation: Award to low bidder.

No. 12 Project District 2A Paving
(Contract No. 10,014)
Type of Work Paving F.A. Proj. No. State
County Washington Highway Sunset & Tualatin Valley
No. of Bidders 6 Low Bidder Cascade Construction Co., Inc., Portland
Low Bid \$288,750.50

Engineer's Recommendation: Award to low bidder.

On April 17, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 11, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION
- 6187 -

EXHIBIT A
MINUTES OF 6-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Monroe-Crow Creek Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,015)
County Benton & Lane Highway Pacific West State
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$528,586.40
Engineer's Recommendation: Award to low bidder.

No. 2 Project Clatsop & Washington Co. Oiling Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,016)
County Clatsop & Washington Highway Fishhawk Falls & Sunset State
No. of Bidders 5 Low Bidder Fabricators, Inc., Salem
Low Bid \$258,620.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project Westport Ferry Slip
Type of Work Grid Decking F.A. Proj. No. (Contract No. 10,017)
County Clatsop Highway FAS A737 (Co. Rd. No. 42) RS-A737(4)
No. of Bidders 6 Low Bidder Olson's Mechanical & Heavy Rigging Inc., Clackamas
Low Bid \$21,970.50
Engineer's Recommendation: Award to low bidder subject to concurrence of Clatsop
County and deposit is made by County.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-24-85

EXHIBIT A
MINUTES OF 6-20-85

No. 4 Project John Day Slide Section
Type of Work Grading, Paving & Slide Correction F.A. Proj. No. State
County Grant Highway John Day
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation: Postponed Until April 25, 1985

No. 5 Project Starr Ridge - Cottonwood Creek (Contract No. 10,019)
Type of Work Pavement Removal F.A. Proj. No. State
County Grant Highway John Day - Burns
No. of Bidders 3 Low Bidder R.A. Hatch Co., Bend
Low Bid \$86,420.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project Mt. Hood & Hood River Hwys. Patching Project (Contract No. 10,020)
Type of Work Paving F.A. Proj. No. State
County Hood River Highway Mt. Hood & Hood River
No. of Bidders 4 Low Bidder Mid Columbia Paving Co., Yakima, WA
Low Bid \$136,678.00

Engineer's Recommendation: Award to low bidder.

BIDS HAVE BEEN VERIFIED

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-24-85

EXHIBIT A
MINUTES OF 6-20-85

No. 7 Project Bly Rock Production (Contract No. 10,021)
Type of Work Rock Production F.A. Proj. No. State
County Klamath Highway Klamath Falls - Lakeview
No. of Bidders 2 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$175,605.00
Engineer's Recommendation: Award to low bidder.

No. 8 Project Poodle Creek - Knight Road (Unit 1) (Contract No. 10,022)
Type of Work Bikeway F.A. Proj. No. State
County Lane Highway Florence-Eugene
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$119,928.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Wildish Corvallis Construction Co. \$135,612.00
3rd Bidder: Eugene Sand & Gravel, Inc. \$136,220.00

No. 9 Project 10th Ave. - 1st Ave. (Junction City) Section (Contract No. 10,023)
Type of Work Traffic Signals F.A. Proj. No. HES-3(12)
County Lane Highway Pacific Highway West
No. of Bidders 9 Low Bidder Clarke Electric, Inc., Eugene
Low Bid \$123,828.42
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Mid Continent Industrial Services, Inc. \$129,444.45
3rd Bidder: Linco Electric Co. \$132,178.81

On April 26, 1985, the State Highway Engineer rejected bid of Clarke Electric Inc. as contractor failed to make sufficient good faith efforts to achieve the DBE goal. Project was awarded to Mid Continent Industrial Services.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-24-85

No. 10 Project Sellwood Bridge
Type of Work Paving F.A. Proj.
County Multnomah Highway Oswego
No. of Bidders 3 Low Bidder Cascade Construct
Low Bid \$224,196.65
Engineer's Recommendation: Award to low bidder.

On April 24, 1985, I accepted the State Highway Engineers recommendations for award of the projects on which bids were received on April 18, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 8 and 9 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Rondo Street-Blossom Lane (Contract No. 10,025)
Type of Work Paving F.A. Proj. No. State
County Benton Highway Albany-Corvallis
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$198,734.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder.

2nd Bidder: Wildish Corvallis Construction Co., Eugene \$231,635.00
3rd Bidder: Fabricators, Incorporated, Salem \$268,950.00

No. 2 Project Circle Creek-Silver Point Section
Type of Work Paving F.A. Proj. No. State
County Clatsop Highway Oregon Coast
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation: PROJECT POSTPONED UNTIL MAY 9, 1985.

No. 3 Project Fir Avenue-Johnson Avenue (Coos Bay) Section (Contract No. 10,027)
Type of Work Paving F.A. Proj. No. FR-2-2(26)
County Coos Highway Oregon Coast
No. of Bidders 3 Low Bidder Johnson Rock Products, Inc., North Bend
Low Bid \$514,431.70

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to the concurrence of the FHWA.

2nd Bidder: Bob Angell, Inc., Eastside \$596,052.15
3rd Bidder: Bracelin-Yeager Excavating & Trucking, Inc. \$663,311.00
Coos Bay

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-30-85

EXHIBIT A
MINUTES OF 6-20-85

Revised Engineer's Estimate for Projects 4 and 6 in parenthesis.

No. 4 Project Gerke Road-Forest Boundary (Contract No. 10,028)
Type of Work Paving F.A. Proj. No. SR-B373(3)
County Crook Highway FAS B-373 (McKay Road)
No. of Bidders 5 Low Bidder Fabricators, Incorporated, Salem
Low Bid \$319,492.00

Engineer's Recommendation: Award to low bidder subject to concurrence of Crook County and deposit is made by County.

No. 5 Project Smith River Bridge (Contract No. 10,029)
Type of Work Deck Replacement F.A. Proj. No. State
County Douglas Highway Oregon Coast
No. of Bidders 4 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$67,977.00

Engineer's Recommendation: Award to low bidder.

No. 6 Project District 14 Chip Seal Project (Contract No. 10,030)
Type of Work Pavement Sealing F.A. Proj. No. State
County Grant & Harney Highway Various Highways
No. of Bidders 7 Low Bidder Oregon Asphaltic Paving Co., Portland
Low Bid \$181,600.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-30-85

EXHIBIT A
MINUTES OF 6-20-85

No. 7 Project Pioneer Mountain Section (Contract No. 10,031)
Type of Work Paving F.A. Proj. No. State
County Lincoln Highway Corvallis-Newport
No. of Bidders 3 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$332,934.50
Engineer's Recommendation: Award to low bidder.

No. 8 Project Thomas Creek (Jordan Road) Bridge (Contract No. 10,032)
Type of Work Grading, Paving & Structure F.A. Proj. No. BROS-2200(3)
County Linn Highway Jordan Road
No. of Bidders 10 Low Bidder A. K. Lundmark & Son, Inc., Colton
Low Bid \$242,799.50
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Linn County and deposit is made by County.
2nd Bidder: Marion Construction Company, Salem \$250,413.00
3rd Bidder: Auburn Construction Co., Wilsonville \$252,862.00

No. 9 Project Hassalo Street-Morrison Bridge Ramps
Type of Work Bridge Deck Overlay F.A. Proj. No. IR-5-6(118)301
County Multnomah Highway Pacific
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: PROJECT POSTPONED UNTIL MAY 9, 1985.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 4-30-85

EXHIBIT A
MINUTES OF 6-20-85

No. 10 Project Multnomah Falls Parking Lot Fence Section
(Contract No. 10,034)
Type of Work Fence & Barriers F.A. Proj. No. IR-84-2(17)31
County Multnomah Highway Columbia River
No. of Bidders 5 Low Bidder Mocon Corporation, Salem
Low Bid \$88,610.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: Dirt & Aggregate Interchange, Inc., Troutdale \$91,552.00
3rd Bidder: Coral Construction Company, Wilsonville \$94,957.00

No. 11 Project Forest Grove-Gaston Section (Contract No. 10,035)
Type of Work Paving F.A. Proj. No. State
County Washington Highway Tualatin Valley
No. of Bidders 3 Low Bidder Baker Rock Crushing Co., Beaverton
Low Bid \$232,125.50

Engineer's Recommendation: Award to low bidder.

No. 12 Project M.P. 19.40-M.P. 20.40 (Contract No. 10,036)
Type of Work Paving F.A. Proj. No. State
County Washington & Yamhill Highway Pacific West
No. of Bidders 5 Low Bidder Comco Const. Co. Oreg. Ltd. dba Salem Road & Driveway Co., Salem
Low Bid \$147,894.00

Engineer's Recommendation: Award to low bidder.

Bids have been verified.

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 4-30-85

EXHIBIT A
MINUTES OF 6-20-85

No. 13 Project John Day Slide Section (Contract No. 10,018)
Type of Work Grading, Paving & Slide F.A. Proj. No. State
Correction
County Grant Highway John Day
No. of Bidders 16 Low Bidder Ranstrom Construction, Inc., Meridian, ID
Low Bid \$599,532.50
Engineer's Recommendation: Award to low bidder.

Bids have been verified.

On April 30, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 25, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 8 and 10 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the item listed below and report this action for your official records:

- 1) On April 30, 1985, approved a personal service contract with Tenneson Engineering Corporation for additional inspection and analysis of the White Buffalo paving work on the Columbia River Highway, Wasco County. The contract will be for 18 months and will not exceed \$15,000. (Authorized the State Highway Engineer to sign necessary contract).

Dated this 13 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 5/6/85

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with the City of Beaverton for a new street connection on the Tualatin Valley Highway at S.W. 153rd Street, and the installation of traffic signals at the new intersection. The City will pay 100 percent of the construction costs, through the formation of a L.I.D. The City will also pay for the power necessary to operate the signal. The State will maintain the signal and retain jurisdiction over its timing.

Dated this 13 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED

[Signature]
STATE HIGHWAY ENGINEER

Date 5/6/85

EXHIBIT A
MINUTES OF 6-20-85

REPORT ON CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 3 Project Columbia River Highway Slide Correction (M.P. 53.0)
Type of Work Slide Correction F.A. Proj. No. (Contract No. 10,005)
IR-84-2(15)53
County Hood River Highway Columbia River
No. of Bidders 5 Low Bidder Elte, Inc., Boring

Low Bid \$583,059.00 (See Page 6184)

Engineer's Recommendation: Award to low DBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Ross Bros. Construction, Inc.
3rd Bidder: Gerald J. McMillin, Inc.

\$625,642.00
\$649,264.00

No. 5 Project District 11 Paving Project
Type of Work Paving F.A. Proj. No. (Contract No. 10,007)
State
County Lake & Harney Highway Klamath Falls-Lakeview & Lakeview-Burns
No. of Bidders 1 Low Bidder Valentine Surfacing Company, McMinnville

Low Bid \$1,179,624.00

Engineer's Recommendation: (See Page 6185)
Award to low bidder.

On April 17, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on April 11, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Job 3 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Clackamas Highway - Clackamas Bridge
(Contract No. 10,037)
Type of Work Paving & Drainage F.A. Proj. No. State
County Clackamas Highway Pacific Highway East
No. of Bidders 3 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$634,357.50
Engineer's Recommendation: Award to low bidder.

No. 2 Project Jct. Mt. Hood Highway - Timberline Lodge
(Contract No. 10,038)
Type of Work Paving F.A. Proj. No. State
County Clackamas Highway Timberline Road
No. of Bidders 7 Low Bidder Jim Turin and Sons, Inc., Welches
Low Bid \$77,550.00
Engineer's Recommendation: Award to low bidder.

No. 3 Project River Road - East Portland Freeway
(Contract No. 10,039)
Type of Work Paving F.A. Proj. No. State
County Clackamas Highway Clackamas Highway
No. of Bidders 4 Low Bidder Cascade Construction Company, Inc., Portland
Low Bid \$425,661.75
Engineer's Recommendation: Award to low bidder.

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-14-85

EXHIBIT A
MINUTES OF 6-20-85

No. 4 Project S.E. Sunnyside Road @ S.E. 82nd Avenue (Contract No. 10,040)
Type of Work Grading, Paving, Signing, Illumination, Signals, and Landscaping F.A. Proj. No. IX-9718(9)
County Clackamas Highway FAU 9718 (Sunnyside Road)
No. of Bidders 4 Low Bidder Mocon Corporation, Salem
Low Bid \$563,985.15

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Clackamas County and FHM and deposit is made by County.

2nd Bidder: K.F. Jacobsen & Co., Inc. \$618,349.40
3rd Bidder: Oregon Asphaltic Paving Co. \$638,340.50

No. 5 Project Cline Falls - Newcomb Road (Contract No. 10,041)
Type of Work Paving F.A. Proj. No. RS-B710(2)
County Deschutes Highway FAS B710 (Cline Falls Road)
No. of Bidders 2 Low Bidder Kiewit Pacific Company, Vancouver, WA
Low Bid \$351,551.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Deschutes County and deposit is made by County.

2nd Bidder: R.L. Coats \$365,058.00

No. 6 Project Yew Avenue - Sturgeon Road (Contract No. 10,042)
Type of Work Paving F.A. Proj. No. SR-RS-B712(2)
County Deschutes Highway FAS B712 (Redmond-Bend Road)
No. of Bidders 2 Low Bidder Kiewit Pacific Company, Vancouver, WA
Low Bid \$399,933.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Deschutes County and deposit is made by the County.

2nd Bidder: K.L. Coats \$424,930.00

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-14-85

EXHIBIT A
MINUTES OF 6-20-85

No. 7 Project Lyle Gap - Madras Section (Contract No. 10,043)
Type of Work Pavement Sealing F.A. Proj. No. State
County Jefferson Highway The Dalles-California Highway
No. of Bidders 7 Low Bidder J.C. Compton Company, McMinnville
Low Bid \$149,736.00

Engineer's Recommendation: Award to low bidder.

No. 8 Project McKenzie Highway at Godard Creek Bridge (Contract No. 10,044)
Type of Work Grading, Paving, & Structure F.A. Proj. No. HES-28(4)
County Lane Highway McKenzie Highway
No. of Bidders 3 Low Bidder Gervais Construction, Inc., Brooks
ALTERNATE B
Low Bid \$265,666.50

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Kip Construction Company	\$282,071.50
3rd Bidder: Morse Bros., Lincoln Ready Mix	\$339,277.00

No. 9 Project District 14 Paving Project (Contract No. 10,045)
Type of Work Paving & Guardrail F.A. Proj. No. State
County Malheur Highway Central Oregon Highway
No. of Bidders 5 Low Bidder Morse Bros., Inc., Lebanon
Low Bid \$2,355,218.90

Engineer's Recommendation: Award to low bidder.

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-14-85

EXHIBIT A
MINUTES OF 6-20-85

No. 10 Project Hawthorne Avenue @ Center Street (Salem) Section
(Contract No. 10,046)
Type of Work Grading, Paving, and Signals F.A. Proj. No. IX-1635(6)
County Marion Highway FAU 1635
No. of Bidders 3 Low Bidder D & D Paving Company, Salem
Low Bid \$191,606.08

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of City of Salem and FHWA and deposit is made by Marion County.

2nd Bidder: North Santiam Paving Company \$206,305.85
3rd Bidder: Fabricators, Inc. \$237,453.00

No. 11 Project Lancaster Drive NE - Lardon Road NE (Salem)
(Contract No. 10,047)
Type of Work Grading, Paving, Signing, Illumination, and Signals F.A. Proj. No. IX-M-1720(5)
County Marion Highway FAU 1720 (Silverton Road NE)
No. of Bidders 3 Low Bidder Comco Const. Co. Oreg. Ltd. dba Salem Road & Driveways Co., Salem

Low Bid \$1,826,931.55

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Marion County and FHWA and deposit is made by County.

2nd Bidder: L.R. Moyer, Inc. \$1,967,095.00
3rd Bidder: Mocon Corporation \$2,165,860.00

No. 12 Project Marquam Bridge - SW Haines Road
(Contract No. 10,048)
Type of Work Grading, Paving, Structures, and Ramp Metering F.A. Proj. No. IRG-IR-5-5(94)293

County Multnomah Highway Pacific Highway
No. of Bidders 6 Low Bidder Ross Bros. Construction, Inc. Salem

Low Bid \$1,868,757.75

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Mocon Corporation \$1,924,939.73
3rd Bidder: Roadway Constructors Corp. \$1,986,749.00

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-14-85

EXHIBIT A
MINUTES OF 6-20-85

No. 13 Project Tumalt, Tanner, Gorton, Harphan & Viento Creeks Structure
Restoration
Type of Work _____ F.A. Proj. No. _____
County Multnomah & Hood River Highway Columbia River Highway
No. of Bidders _____ Low Bidder _____
Low Bid \$ _____
Engineer's Recommendation: PROJECT WITHDRAWN

No. 14 Project Church Street (Monmouth)-South Fork Ash Creek
(Contract No. 10,050)
Type of Work Paving F.A. Proj. No. State
County Polk Highway Pacific Highway West
No. of Bidders 3 Low Bidder Comco Const. Co. Oreg. Ltd. dba Salem
Road & Driveway Co., Salem
Low Bid \$89,154.30
Engineer's Recommendation: Award to low bidder.

No. 15 Project Sherwood - Rex (Southbound) (Contract No. 10,051)
Type of Work Grading, Paving, and Signing F.A. Proj. No. F-9-3(14)
County Washington Highway Pacific Highway West
No. of Bidders 6 Low Bidder Baker Rock Crushing Company, Beaverton
Low Bid \$1,645,287.80
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to
concurrence of FHWA.

2nd Bidder: Cascade Construction Co., Inc. \$1,649,610.00
3rd Bidder: Fabricators, Inc. \$1,681,475.50

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI
DATE 5-14-85

No. 16 Project Tualati
Type of Work Grading and Paving
County Washington Highway Ferris
No. of Bidders Low Bidder
Low Bid \$

Engineer's Recommendation:

PROJECT P.C.

No. 17 Project Balm Creek Culvert Section (Co.
Type of Work Grading, Paving, and Culvert F.A. Proj. No. F-6
County Wheeler Highway John Day Highway
No. of Bidders 6 Low Bidder R.L. Coats, Bend
Low Bid \$145,730.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats, Inc.	\$150,690.00
3rd Bidder: E.M. Waldron Sr. Const., Inc.	\$153,982.00

No. 18 Project Dry Gulch Bridge (M.P. 99.91) (Contract No. 10,054)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BRF-6(14)
County Wheeler Highway John Day Highway
No. of Bidders 5 Low Bidder R.L. Coats, Bend
Low Bid \$145,144.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: Douglas S. Coats, Inc.,	\$155,866.00
3rd Bidder: E.M. Waldron Sr. Const., Inc.	\$166,499.50

Bids Have Been Verified

APPROVED BY CHAIRMAN
ANTHONY YTURRI

DATE 5-14-85

EXHIBIT A
MINUTES OF 6-20-85

No. 19 Project Circle Creek - Silver Point Section
Type of Work Paving F.A. Proj. No. (Contract No. 10,026)
County Clatsop Highway Oregon Coast Highway
No. of Bidders 2 Low Bidder Fabricators, Inc., Salem

Low Bid \$473,344.50

Engineer's Recommendation: Award to low bidder.

On May 14, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on May 9, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 4, 5, 6, 8, 10, 11, 12, 15, 17 and 18 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 25 day of May, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On May 16, 1985, approved a take-over contract with Allied Fidelity Insurance Company, the bonding company for Beaver Enterprises, Inc., to complete the contract for the maintenance painting of the Yaquina Bay Bridge (Contract No. 9718), Oregon Coast Highway, Lincoln County.

Dated this 4 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
H. S. Cantelero
STATE HIGHWAY ENGINEER
Date 5/28/85

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records.

Agreement with Central Oregon Community College
for a college work/experience program off-campus
for the period July 1, 1984, through June 30, 1985.

Dated this 4 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
[Signature]
STATE HIGHWAY ENGINEER
Date 5/28/85

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approve the actions listed below and report this action for your official records.

- 1) Agreement with Washington County for installation of traffic signal control equipment at the westbound offramp of the Sunset Highway at Cornell Road. The State will design, install, operate, and maintain the signal. The County will annually reimburse the State for 50% of power and maintenance costs attributed to the operation of the signal.
- 2) Agreement with City of Baker for improvements on the Pocahontas Road-Auburn Avenue (Baker) Section of the La Grande-Baker Highway through the City. Work elements will consist of paving, grading, drainage, curbs and sidewalk replacement/repair where grades conflict with existing sidewalks. The project is estimated to cost \$1,905,000 and will be funded on the following breakdown: Federal \$546,000; State \$1,180,269; and Local \$160,731.

Dated this 4 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
OREGON TRANSPORTATION COMMISSION

APPROVED
H. Scull
STATE HIGHWAY ENGINEER
Date 5/30/85

EXHIBIT A
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Report of Action Taken Under Delegated
Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approve the action listed below and report this action for your official records:

- 1) Agreement with Community Services Consortium in Corvallis to establish worksite standards and procedures for the operation of the Employment and Training Department from May 30, 1985, to September 30, 1985.

Dated this 10 day of June, 1985

Anthony Yturri
Anthony Yturri, Chairman
Oregon Transportation Commission

APPROVED
State Highway Engineer
Date 6-6-85

EXHIBIT B
MINUTES OF 6-20-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records.

On May 24, 1985, approved an amendment to a personal service contract with Manpower Temporary Services authorizing an increase from \$35,000 to \$45,000 for the period through June 30, 1985, to furnish temporary services in certain job classifications. (The Director was also authorized to sign the amendment.)

Dated this 4th day of June, 1985



Peter J. Brix, Vice Chairman
OREGON TRANSPORTATION COMMISSION

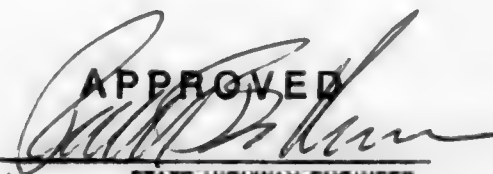

APPROVED
STATE HIGHWAY ENGINEER
Date 6-7-85

EXHIBIT B
MINUTES OF 6-20-85

REPORT OF CONFIRMATION OF ACTION TAKEN UNDER DELEGATED AUTHORITY

No. 1 Project Corvallis/Newport Hwy. @ 15th St. (Corvallis)
(Contract No. 10,055)
Type of Work Traffic Signal Installation F.A. Proj. No. HES-21-1(6)
County Benton Highway Corvallis-Newport
No. of Bidders 7 Low Bidder Cherry City Electric, Inc., Salem
Low Bid \$ 69,230.35

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA and deposit is made by the City of Corvallis.

2nd Bidder: Benton Electric, Inc. \$ 69,437.05
3rd Bidder: Clarke Electric, Inc. \$ 70,172.95

No. 2 Project Multnomah & Clackamas Co. Seal Proj.
(Contract No. 10,056)
Type of Work Pavement Sealing F.A. Proj. No. State
County Multnomah & Clackamas Highway Columbia River & Mt. Hood
No. of Bidders 2 Low Bidder LT Contractors, Inc., Sunriver
Low Bid \$ 373,145.00

Engineer's Recommendation: Award to low bidder.

No. 3 Project Steel Creek Bridge
(Contract No. 10,057)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BRS-A396(2)
County Coos Highway Myrtle Point-Sitkum Rd.
No. of Bidders 5 Low Bidder Aubrey Mtn. Const. Co., Oakridge
Low Bid \$ 170,572.00

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Coos County and deposit is made by County.

2nd Bidder: Donald W. Thompson, Inc. \$ 195,684.96
3rd Bidder: P.&F. Construction \$ 208,232.00

BIDS HAVE BEEN VERIFIED

EXHIBIT B
MINUTES OF 6-20-85

No. 4 Project Redmond Reroute Section
Type of Work Grading, Paving, Signing, and Signals F.A. Proj. No. F-FG-88-1(6)
County Deschutes Highway Ochoco
No. of Bidders 1 Low Bidder R.L. Coats, Bend
Low Bid \$492,384.50
Engineer's Recommendation: REJECT

No. 5 Project Umpqua R. (Bullock Road) Bridge (Contract No. 10,059)
Type of Work Grading, Paving, and Structure F.A. Proj. No. BROS-1000(5)
County Douglas Highway Bullock Road (Co. Rd. No. 57)
No. of Bidders 8 Low Bidder Donald W. Thompson, Inc., North Bend
Low Bid \$1,239,060.22

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of Douglas County and deposit is made by Douglas County.

2nd Bidder: F.E. Ward, Inc. \$1,346,423.00
3rd Bidder: Hamilton Construction Co. (Oregon) \$1,384,619.00

No. 6 Project Washington St.-High St. (Eugene) (Contract No. 10,060)
Type of Work Grading, Paving, Signing, Illumination, Signals, and Landscaping F.A. Proj. No. FFR-3(15)
County Lane Highway Pacific Highway West
No. of Bidders 3 Low Bidder Eugene Sand & Gravel, Inc., Eugene
Low Bid \$1,972,194.80

Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of FHWA.

2nd Bidder: H&J Construction \$2,049,493.65
3rd Bidder: Wildish Corvallis Construction Co. \$2,069,484.70

BIDS HAVE BEEN VERIFIED

EXHIBIT B
MINUTES OF 6-20-85

No. 7 Project Yaquina Bay Bridge
Type of Work Maintenance Paving F.A. Proj. No.
County Lincoln Highway Oregon Coast Highway
No. of Bidders Low Bidder
Low Bid \$
Engineer's Recommendation: PROJECT POSTPONED

No. 8 Project West Fork Dairy Creek Bridge (Contract No. 10,061)
Type of Work Grading, Paving and Structure F.A. Proj. No. F-27-2(28)
County Washington Highway Sunset
No. of Bidders 9 Low Bidder Douglas S. Coats, Inc., Bend
Low Bid \$210,400.00
Engineer's Recommendation: Award to low DBE/WBE responsive bidder subject to concurrence of the FHWA.

2nd Bidder: K-2 Construction Co.
3rd Bidder: Auburn Construction Co.

\$212,140.00
\$224,215.00

On May 31, 1985, I accepted the State Highway Engineer's recommendations for award of the projects on which bids were received on May 23, 1985, and authorized him to sign the contracts when conditions for the awards have been met. On Jobs 1, 3, 5, 6 and 8 if the low bidder fails to meet the requirements for the disadvantaged-woman business enterprises, award will be made to next lowest responsive bidder pending DBE/WBE review and cost justification.

Dated this 10th day of June, 1985


Peter J. Brix, Vice Chairman
OREGON TRANSPORTATION COMMISSION

EXHIBIT C
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Action Taken Under
Delegated Authority

By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved the action listed below and report this action for your official records:

- 1) On May 30, 1985, approved an amendment to a personal service contract with Patricia Perkins-Lundeen covering the study of the WBE/MBE certification recordkeeping process. Amendment provides for technical assistance in preparing request for computer equipment, installing equipment, and providing training on equipment and software. Approximate cost \$880. (Approved by Larry Rulien for Director.)

Dated this 11 day of June, 1985

George H. Bell for
Fred D. Miller, Director of Transportation

6-6-85

EXHIBIT D
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

On behalf of the Commission and under authority delegated to me to award contracts, I awarded the following contracts:

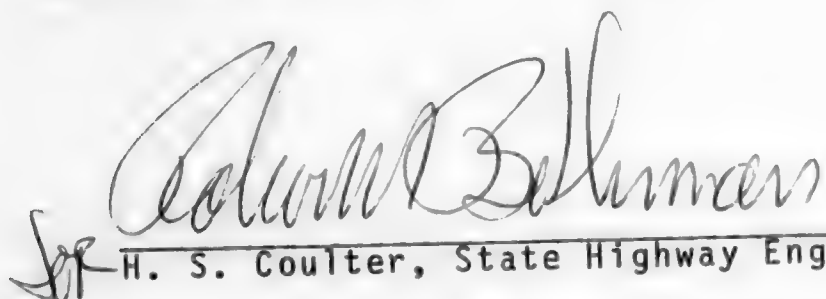
- 1) For traffic signal installation on Mt. Hood Highway at Ruben Lane in Sandy, Clackamas County. Bids received February 28, 1985. Contract No. 9964 awarded on March 6, 1985, to Schoolhouse R Electric, Ashland, at \$58,847.00.
- 2) For grid decking on the Westport Ferry Slip Section of FAS A737 in Clatsop County. Bids received April 18, 1985. Contract No. 10,017 awarded on April 24, 1985, to Olson's Mechanical & Heavy Rigging, Inc., Clackamas, at \$21,970.50.
- 3) For a bikeway on the Poodie Creek-Knight Road (Unit 1) Section of the Florence-Eugene Highway in Lane County. Bids received April 18, 1985. Contract No. 10,022 awarded on April 24, 1985, to Morse Bros., Inc., Lebanon, at \$119,928.00.
- 4) For a traffic signal installation on the Tenth Avenue-First Avenue Section of the Pacific Highway West in Lane County. Bids received April 18, 1985. Contract No. 10,023 awarded on April 24, 1985, to Mid Continent Industrial Services, Inc., Albany, at \$129,444.45.
- 5) For paving on the Rondo Street-Blossom Lane Section of the Albany-Corvallis Highway in Benton County. Bids received April 25, 1985. Contract No. 10,025 awarded on April 30, 1985, to Morse Bros., Inc., Lebanon, at \$198,734.50.
- 6) For paving on the Fir Avenue-Johnson Avenue (Coos Bay) Section of the Oregon Coast Highway in Coos County. Bids received April 25, 1985. Contract No. 10,027 awarded on April 30, 1985, to Johnson Rock Products, Inc., North Bend, at \$514,431.70.

EXHIBIT D
MINUTES OF 6-20-85

- 7) For fence and barriers on the Multnomah Falls Parking Lot Section of the Columbia River Highway in Multnomah County. Bids received April 25, 1985. Contract No. 10,034 awarded on April 30, 1985, to Dirt and Aggregate Interchange, Inc., Troutdale, at \$91,552.00.
- 8) For paving on the Cline Falls-Newcomb Road Section of FAS B710 in Deschutes County. Bids received May 9, 1985. Contract No. 10,041 awarded on May 14, 1985, to Kiewit Pacific Company, Vancouver, WA, at \$351,551.00.
- 9) For paving on the Yew Avenue-Sturgeon Road Section of FAS B712 in Deschutes County. Bids received May 9, 1985. Contract No. 10,042 awarded on May 14, 1985, to Kiewit Pacific Company, Vancouver, WA, at \$399,933.00.
- 10) Work on the McKenzie Highway at Godard Creek Bridge Section in Lane County. Bids received May 9, 1985. Contract No. 10,044 awarded on May 14, 1985, to Gervais Construction, Inc., Brooks, at \$265,666.50 (Alternate B).
- 11) Work on the Hawthorne Avenue at Center Street (Salem) Section of FAU 1635 in Marion County. Bids received May 9, 1985. Contract No. 10,046 awarded on May 14, 1985, to D & D Paving Company, Salem, at \$191,606.08.
- 12) Work on the Lancaster Drive N.E.-Lardon Road, NE (Salem) Section of FAU 1720 in Marion County. Bids received May 9, 1985. Contract No. 10,047 awarded on May 14, 1985, to Comco Const. Co., Oreg. Ltd., dba Salem Road & Driveway Co., Salem, at \$1,826,931.55.
- 13) Work on the Marquam Bridge-S.W. Haines Road Section of the Pacific Highway in Multnomah County. Bids received May 9, 1985. Contract No. 10,048 awarded on May 14, 1985, to Ross Bros. Construction, Inc., Salem, at \$1,868,757.75.
- 14) Work on the Sherwood-Rex (Southbound) Section of Pacific Highway West in Washington County. Bids received May 9, 1985. Contract No. 10,051 awarded on May 14, 1985, to Baker Rock Crushing Company, Beaverton, at \$1,645,287.80.

EXHIBIT ^D
MINUTES OF ⁶⁻²⁰⁻⁸⁵

- 15) Work on the Balm Creek Culvert Section of the John Day Highway in Wheeler County. Bids received May 9, 1985. Contract No. 10,053 awarded on May 14, 1985, to R. L. Coats, Bend, at \$145,730.00.
- 16) Work on the Dry Gulch Bridge (M.P. 99.91) Section of the John Day Highway in Wheeler County. Bids received May 9, 1985. Contract No. 10,054 awarded on May 14, 1985, to R. L. Coats, Bend, at \$145,144.00 (Alternate A).
- 17) For a traffic signal installation on the Corvallis-Newport Highway at 15th Street in Corvallis, Benton County. Bids received May 23, 1985. Contract No. 10,055 awarded on May 31, 1985, to Cherry City Electric, Inc., Salem at \$69,230.35.
- 18) Work on the Steel Creek Bridge Section of Myrtle Point-Sitkum Road in Coos County. Bids received May 23, 1985. Contract No. 10,057 awarded on May 31, 1985, to Aubrey Mountain Construction Co., Oakridge, at \$170,572.00.
- 19) Work on the Umpqua River Bridge Section of Bullock Road in Douglas County. Bids received May 23, 1985. Contract No. 10,059 awarded on May 31, 1985, to Donald W. Thompson, Inc., North Bend, at \$1,239,060.22.
- 20) Work on the Washington Street-High Street Section of the Pacific Highway West in Lane County. Bids received May 23, 1985. Contract No. 10,060 awarded on May 31, 1985, to Eugene Sand & Gravel, Inc., Eugene, at \$1,972,194.80.
- 21) Work on the West Fork Dairy Creek Bridge Section of the Sunset Highway in Washington County. Bids received May 23, 1985. Contract No. 10,061 awarded to Douglas S. Coats, Inc., Bend, at \$210,400.00.


H. S. Coulter, State Highway Engineer

Dated this 11th day of June, 1985

6-10-85

EXHIBIT D
MINUTES OF 6-20-85

TO: Oregon Transportation Commission

SUBJECT: Confirmation Report of Actions Taken Under
Delegated Authority

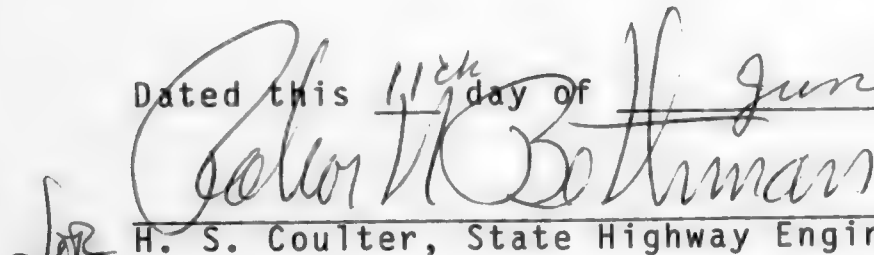
By your duly adopted delegation order, you authorized me in my official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith for the Commission, I approved all actions listed below and report this action for your official records:

- 1) On March 25, 1985, approved two contracts with the State of California Department of Transportation covering inspection and testing highway materials at locations in Oregon as requested by the California Laboratory. Contract No. 57B307R S/1 increases the amount by \$2,500 to an authorized total of \$7,500 for 1984-85. This contract expires June 30, 1985. Contract No. 57D130R continues the inspection from July 1, 1985, to June 30, 1986, at a cost of \$5,000.
- 2) On April 19, 1985, signed an agreement with S. Brooks and Associates, Inc., Nesby and Associates, Tate and Associates, Urban Indian Council, Inc., a joint venture, for supportive services for on-the-job training in highway construction to increase employment opportunities for women racial/ethnic minorities and disadvantaged individuals. Cost \$95,000: from April 23, 1985, to April 22, 1986. (Signed by E. S. Hunter for State Highway Engineer. Approved by Transportation Commission on July 31, 1984.)
- 3) On May 2, 1985, established the following speed zones at west city limits of Gresham on the Mt. Hood Highway #26 in Multnomah County: 35 MPH from M.P. 5.19 to M.P. 7.90 and 40 MPH from M.P. 7.90 to M.P. 9.60 including a 20 MPH speed zone when children are present. Rescinds "Speed Zone Order No. 772" dated January 27, 1978. (Speed Zone Order 916)
- 4) On May 2, 1985, established a 40 MPH speed zone on the Corvallis-Newport Highway #33 from M.P. 49.69 to M.P. 50.11 (west city limits of Philomath) in Benton County. (Speed Zone Order No. 917)

EXHIBIT D
MINUTES OF 6-20-85

- 5) On May 3, 1985, approved a personal service contract with Century Testing Laboratories, Inc., Bend, for testing lightweight pieces in aggregate at a cost of \$900 from April 22, 1985, through September 30, 1985.
- 6) On May 10, 1985, established a 45 MPH speed zone on the Pacific Highway West No. 1W in Yamhill County from M.P. 31.94 to M.P. 32.18, east city limits of Lafayette. (Speed Zone Order No. 918)
- 7) On May 16, 1985, signed a personal service contract with CH2M/Hill Northwest, Inc. for preliminary engineering work on the Cornell Road Interchange of the Sunset Highway in Washington Co. Cost \$163,864. (Approved by Transportation Commission on March 20, 1984.)
- 8) On May 17, 1985, granted approval to the State of Washington, Dept. of Transportation, to award the contract to Paul Brothers, Inc. for the Lewis & Clark Bridge 433/1 Sidewalk, in the amount of \$698,124.50. (This is pursuant to Agreement GM-772-Supplement 1 between the State of Oregon and the State of Washington covering the Longview/Rainier Bridge for the reconstruction of sidewalks and addition of fencing.)

Dated this 11th day of June, 1985



H. S. Coulter, State Highway Engineer

6-11-85

EXHIBIT E
MINUTES OF 6-20-85

REPORT OF ACTION UNDER DELEGATED AUTHORITY BY
ASSISTANT STATE HIGHWAY ENGINEER

On behalf of the Commission and under delegated authority, the following contracts were accepted as being completed according to specifications:

<u>Contractor and Contract No.</u>	<u>Section and County</u>	<u>Acceptance Date</u>
Weaver Construction Co. Contract No. 9806	Meacham O'Xing (UPRR & Meacham Cr.) Umatilla County	5/09/85
Morse Bros., Inc. Contract No. 9765	District 12 Rock Production Grant, Morrow & Umatilla Counties	5/09/85
L T Contractors, Inc. Contract No. 9608	Salmon Creek-Salt Creek Lane County	5/09/85
Douglas S. Coats, Inc. Contract No. 9835	West Branch Br.Cr. (Acc.Rd. Rt.) Br. Wheeler County	5/10/85
Aubrey Mountain Const. Co. Contract No. 9845	Lousignont Creek Bridge Washington County	5/15/85
Ball, Ball & Brosamer Contract No. 9443	Col. River Br.-SE Powell Blvd. Multnomah County	5/24/85
Kniesteadt & Sons. Contract No. 9759	Salem Ditch (Stayton) Br. Marion County	5/24/85
Cascade Construction Co. Contract No. 9789	NE 50th Ave.-E. Portland Fwy. (Ptld.) Multnomah County	5/29/85
Rogue River Paving Co., Inc. Contract No. 9840	Sardine Cr. Rd.-7th St. W. (Gold Hill) Jackson County	5/29/85
J. C. Compton Co. Contract No. 9379	N. Jefferson Intch.-N. Albany Intch. Marion & Linn Counties	6/03/85
Tru-Mix Construction Co. Contract No. 9732	Crater Lake Hwy. @ Sams Valley Hwy. Jackson County	6/04/85
Foley Roads, Inc.-V & K Logging Co., Inc. J.V. Contract No. 9925	Hole in the Wall Slide Baker County	6/05/85

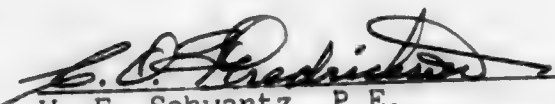
EXHIBIT E
MINUTES OF 6-20-85

Report of Action by Ass't. State Highway Engineer
Page 2

EXPENDITURE RECAP

	<u>ABOVE PROJECTS</u>	<u>FY TO DATE</u>
Original Authorization	\$ 27,927,534.78	\$ 217,344,492.15
Anticipated Costs	\$ 28,374,266.36	\$ 221,646,898.47
% Overrun (Underrun)	+1.6%	+1.98%

June 4, 1985

for 
W. E. Schwartz, P.E.
Asst. State Highway Engineer

CPC/FL6/MAY

EXHIBIT F
MINUTES OF 6-20-85

COM 4

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority from the Oregon Transportation Commission authorizing the making of formal offers to purchase real property in preparation for condemnation (Delegation Order No. 16, Sub. 46), I approved making the following offers in accordance with this authority for and on behalf of the Commission:

EAST BURNSIDE SECTION, BANFIELD LIGHT RAIL PROJECT - MULTNOMAH COUNTY

R-53717-87 - Gordon L. McQuaw et al. Parcel 1: 234 square feet for right of way purposes. Parcel 2: 292 square feet for temporary easement for work area. Parcel 3: 73 square feet for permanent easement for footings. Parcel 4: 1,300 square feet for permit of entry for driveway. Offer \$625.00.

R-53718-30 - Richard I. Klinepier et al. Parcel 1: 320 square feet for right of way purposes. Parcel 2: 330 square feet for temporary easement for work area. Parcel 3: 805 square feet for permit of entry for driveway. Offer \$650.00.

R-53719-10 - Keith D. Boyer et al. Parcel 1: 353 square feet for right of way purposes. Parcel 2: 400 square feet for temporary easement for work area. Parcel 3: 40 square feet for permanent easement for traffic control facility. Parcel 4: 602 square feet for permit of entry for driveway. Offer \$2,700.00.

R-53719-45 - Aldo Rossi. Parcel 1: 500 square feet for right of way purposes. Parcel 2: 500 square feet for temporary easement for work area. Parcel 3: 690 square feet for permit of entry for driveway. Offer \$1,850.00.

MAY STREET-NIX DRIVE SECTION, HOOD RIVER HIGHWAY - HOOD RIVER COUNTY

R-51884-A - Larry L. Fisher et al. Parcel 1: 12,990 square feet; Parcel 2: 460 square feet; Parcel 3: 3,420 square feet; all for right of way purposes. Parcel 4: 1,200 square feet for permanent easement for slopes. Offer \$167,615.00.

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53119 - Donald W. Monte. Parcel 1: 2,339 square feet for right of way purposes. Parcel 2: 900 square feet for permanent easement for power line and telephone facilities and slopes. Offer \$4,300.00.

R-53120 - Donald W. Monte et al. Parcel 1: 5,655 square feet for right of way purposes. Parcel 2: 2,175 square feet for permanent easement for power line and telephone facilities and slopes. Parcel 3: 1,200 square feet for permanent easement for slopes. Offer \$22,200.00.

RE: Report of Offers Tendered - 17

(OVER)
- 6223 -

EXHIBIT F
MINUTES OF 6-20-85

SUTTON LAKE-FLORENCE SECTION, OREGON COAST HIGHWAY - LANE COUNTY

R-53121 - Cornet Stores, Inc. et al. Parcel 1: 1,560 square feet for right of way purposes. Parcel 2: 600 square feet for permanent easement for power line and telephone facilities and slopes. Parcel 3: 140 square feet for permanent easement for slopes. Offer \$2,000.00.

R-53361 - George F. Bishop et al. 13,870 square feet for right of way purposes. Offer \$4,050.00.

R-53390 - Donald Patterson et al. 1,200 square feet for right of way purposes. Offer \$300.00.

R-53412 - Virgil W. Whitehall et al. 14,840 square feet for right of way purposes. Offer \$30,900.00.

R-53475 - Darrell Higginson et al. 3,120 square feet for right of way purposes. Offer \$2,950.00.

R-53481 - Glen L. Seifert et al. Parcel 1: 3,000 square feet for right of way purposes. Parcel 2: 900 square feet for permanent easement for drainage. Offer \$950.00.

R-53484 - Glen Seifert et ux. 3,250 square feet for right of way purposes. Offer \$825.00.

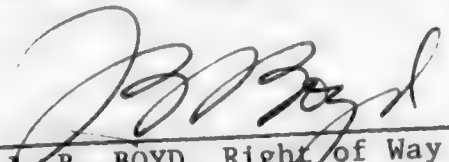
R-53485 - June L. Stevenson. 6,730 square feet for right of way purposes. Offer \$1,700.00.

R-53488 - McKinley Scarberry et al. 2,450 square feet for right of way purposes. Offer \$2,950.00.

T.V. HWY. @ S.W. 185th AVE. SECTION, TUALATIN VALLEY HIGHWAY - WASHINGTON COUNTY

R-53784 - Charles Benenson et al. Parcel 1: 1,500 square feet for right of way purposes. Parcel 2: 280 square feet for right of way purposes. Parcel 3: 270 square feet for permanent easement for slopes. Parcel 4: 660 square feet for temporary easement for work area. Offer \$16,900.00.

Dated this 28 day of May, 1985.


J. B. BOYD, Right of Way Manager

RE: Report of Offers Tendered - 17

EXHIBIT F
MINUTES OF 6-20-85

ORG-5

JUNE, 1985

TO: Oregon Transportation Commission

SUBJECT: Report of Actions Taken Under Delegated Authority

Under delegated authority to the Highway Engineer (Delegation Order No. 23) from the Oregon Transportation Commission, subdelegated to the Right of Way Manager, (Administrative Order No. 33), I report following actions:

- 1) Agreement with Union Pacific Railroad Company and City of Pendleton for an encroachment of a roadway at Milepost 213.94 in Pendleton. RR 1190. Approved 5-13-85. (23-50).
- 2) Sale of 5.44 acres surplus water rights on the Washington State Line-Old Oregon Trail Section of the McNary Highway in Umatilla County for a minimum consideration of \$1,100. Approved 5-13-85. File 52404. (23-43).
- 3) Sale of 43.18 acres surplus water rights on the Washington State Line-Old Oregon Trail Section of the McNary Highway in Umatilla County for a minimum consideration of \$21,600. Approved 5-13-85. Files 50823, 50827 & 52402. (23-43).
- 4) Transfer of Old Oregon Coast Highway at Harris Beach State Park, Curry County, to Parks Division. Approved 4-4-85. (23-43).
- 5) Sale of 25.62 acres excess property on the Albany-Judkins Point Section of Pacific Highway in Lane County for a minimum consideration of \$21,400. Approved 5-13-85. File 25280. (23-43).
- 6) Right of Way Services Agreement with Hood River County on Dethman Ridge Drive in Hood River County. Approved 3-25-85. Agr. 268. Misc. C&A 8441. (23-43).
- 7) Sale of 1.2 acres excess property on the Toledo Section of the Corvallis-Newport Highway in Lincoln County for a minimum consideration of \$2,950. Approved 5-16-85. File 18494. (23-43).
- 8) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,000. Approved 5-16-85. File 46247. (23-43).

EXHIBIT F
MINUTES OF 6-20-85

- 9) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$38,000. Approved 5-16-85. File 46591. (23-43).
- 10) Agreement for an easement with Southern Pacific Transportation Company for an overpass on the South Side Bypass in Klamath County. RR 1191. Approved 5-21-85. (23-50).
- 11) Agreement with Southern Pacific Transportation Company for construction of an overpass on the South Side Bypass in Klamath County for \$146,395. RR 1191. Approved 5-21-85. (23-50).
- 12) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$40,500. Approved 5-21-85. File 47744. (23-43).
- 13) Sale of 4,325 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$42,000. Approved 5-21-85. File 45068. (23-43).
- 14) Sale of 5,000 square feet excess property on the Marquam Bridge-SE 84th Avenue Section of the Mt. Hood Freeway in Multnomah County for a minimum consideration of \$25,000. Approved 5-21-85. File 45378. (23-43).
- 15) Agreement with Union Pacific Railroad Company for installation of grade crossing equipment on the Kenton Main Line on NE 112th Avenue in Portland for \$106,754. Service Contract 85-11. RR 1192. Approved 6-3-85. (23-50).
- 16) Agreement with Bonneville Power Administration covering the crossing of a transmission line on the Emigrant Hill-Deadmans Pass Section of the Old Oregon Trail Highway in Umatilla County. Agr. 8453. Approved 6-3-85. (23-50).
- 17) Options and other documents relating to the acquisition of property by the Highway Division (23-65):

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53083	Smith, Sharon I.	\$ 6,900 - App. 5/6/85
53363	Wilson, J. Hobart	\$ 4,050 - App. 5/8/85
53401	McKahn, Lillian and Albino, Irene	\$45,550 - App. 5/9/85

EXHIBIT F
MINUTES OF 6-20-85

53497	Humphrey, Alan & Jessie	\$ 2,360 - App. 5/6/85
53864	Western Oregon Conference Assoc. of 7th Day Adventists	\$ 400 - App. 5/6/85
53828	Musuln Jr., Steve and Musulin, Matt M. \$6,200 - App. 5/7/85	E Devils Lake Rd-Hwy 101 S OR Coast Hwy, Lincoln Co.
53891	Publishers Paper Company \$100 - App. 5/7/85	Burnt Woods-Dudlee Hill Crvls-Nwprt Hwy, Benton Co.
53969	Marr, John & Dolores \$440,000 - App. 5/7/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
Osweg Creek Slide - Sunset Highway - Clatsop County		
54374	Williams, Alfred A.	\$37,500 - App. 5/8/85
54376	Dillard, Laurine F.	\$35,000 - App. 5/7/85
54378	Shump, John C.	\$50,000 - App. 5/7/85
54409	Graham, James B. and Lehl, Emma L.	\$15,000 - App. 5/7/85
44646	Consolidated Freightways Corp. of Delaware \$13,800 - App. 5/13/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52232	Volvo-White Truck Corporation \$6,870 - App. 5/13/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52971	American Industries, Inc. \$3,250 - App. 5/13/85	NW Nicolai-NW St. Helen Rd Col Rvr Hwy, Mult. Co.
53131	Knecht, Wallis N. \$1,750 - App. 5/13/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53376	Norman, Nils & Joyce \$700 - App. 5/13/85	Sutton Lake-Florence OR Coast Hwy, Lane Co.
53609	Leep Logging Corporation \$250 - App. 5/13/85	Bennett Butte Microwave Site Powers Hwy, Coos Co.
53882	Cook, Margaret J. \$15,719 - App. 5/13/85	Burnt Woods-Dudlee Hill Crvls-Nwprt Hwy, Lincoln Co.
53970	Ward, Jere G. \$26,420 - App. 5/13/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54069	Community 1st Federal Savings \$2,550 - App. 5/13/85	Scappoose Section Col Rvr Hwy, Columbia Co.
54122	Dolby, James & Mary \$525 - App. 5/13/85	Powder River (Miles) Bridge Medical Spngs Hwy, Baker Co.

EXHIBIT F
MINUTES OF 6-20-85

54638	Brown, Janice L. Donation - App. 5/13/85	NE Bell Drive Sound Wall E Portland Fwy, Mult. Co.
54639	Blewett, Robert & Carol Donation - App. 5/13/85	NE Bell Drive Sound Wall E Portland Fwy, Mult. Co.
52245	Honeywell Protection Service \$ 0 - App. 5/20/85	NW Nicolai-W Fremont Int Col Rvr Hwy, Mult. Co.
52982	Economic Develop. Commission \$17,150 - App. 5/21/85	NW Nicolai-NW St. Helen Rd Col Rvr Hwy, Mult. Co.

Sutton Lake-Florence - Oregon Coast Highway - Lane County

53136	Gerber, James & Lorraine	\$11,550 - App. 5/20/85
53395	Gibson Jr., James & Mary	\$ 1,825 - App. 5/20/85
53522	Herring, Walter & Georgine Matthews, Stuart & Mary	\$ 500 - App. 5/20/85
53429	Wells, Patricia A.	\$ 8,350 - App. 5/23/85
53461	Walsh, Geoffrey & Kaikilani	\$ 3,700 - App. 5/21/85
53461	Odom's Mobile Rental U-Haul	\$ 1,155 - App. 5/21/85
53489	Sullivan, Robert O.	\$ 8,400 - App. 5/23/85
53508	Hunsinger, Virginia C.	\$ 3,450 - App. 5/20/85

Banfield Light Rail Project - East Burnside - Multnomah County

53718-15	Toronado Garden Courts et al	\$ 9,000 - App. 5/20/85
53718-59	Morrison, Jack E.	\$14,000 - App. 5/20/85
53719-13	Davis, Myrtle I.	\$ 460 - App. 5/20/85
53884	Kasner, Hanyan & Leone \$26,190 - App. 5/20/85	Burnts Woods-Dudlee Hill Crvls-Nwprrt Hwy, Lincoln Co.
53885	Bryant, David & Lee, Renee \$2,040 - App. 5/21/85	Burnt Woods-Dudlee Hill Crvls-Nwprrt Hwy, Lincoln Co.
53968	Calkin, Cecil & Lorraine \$45,000 - App. 5/20/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
53984	Skipper's Inc. \$12,300 - App. 5/20/85	Superior St-Vista Ave Pacific E Hwy, Marion Co.
54236	Hopper, Ruby \$1,200 - App. 5/20/85	Simmons Crk-Pleasant Vly Rd OR Coast Hwy, Tillamook Co.
54641	Prineville Stud Company \$150 - App. 5/20/85	McKay Creek Bridge Madras-Prnvll Hwy, Crook Co.
54642	Logsdon, Glenn & Gladys \$150 - App. 5/22/85	Ochoco Creek Bridge Madras-Prnvll Hwy, Crook Co.

EXHIBIT F
MINUTES OF 6-20-85

Osweg Creek Slide - Sunset Highway - Clatsop County

54363	Pope, Robert & Lois	\$42,850 - App. 5/20/85
54364	Rowe, Arthur & Connie	\$27,000 - App. 5/21/85
54375	Bies, Daniel K.	\$23,500 - App. 5/23/85
54383	Mueller, Harvey & Lucille	\$ 7,500 - App. 5/23/85
54388	Larson, Burdette & Evelyn	\$ 5,000 - App. 5/23/85
54412	Wilkie, Arthur & Patricia	
	Kosmecki, Louis E.	\$30,000 - App. 5/20/85
54415	Hall, Max D.	\$35,000 - App. 5/20/85
54421	Clancy, Beverly R.	\$ 2,500 - App. 5/20/85
53105	Chapman, Robert & Ruby	Sutton Lake-Florence
	\$13,405.56 - App. 5/30/85	OR Coast Hwy, Lane Co.
53148	Falkenstein, Mark	Sutton Lake-Florence
	\$3,915 - App. 5/28/85	OR Coast Hwy, Lane Co.
53427	Woolington, Dennis W.	Sutton Lake-Florence
	\$2,500 - App. 5/29/85	OR Coast Hwy, Lane Co.
53717-89	Daret, Helga	Banfield Light Rail
	\$16,000 - App. 5/30/85	E Burnside, Mult. Co.
54140	Shold, Grant & Lela	Hole-in-the-Wall Slide
	\$2,000 - App. 5/30/85	Baker-Copprfld Hwy, Baker Co.
54272	Almond, Arnold V.	12th Street-24th Street
	\$28,000 - App. 5/29/85	Mission St, Marion Co.
54291	City of Newberg	Villa Road Connection
	Gratis - App. 5/30/85	Hlsbro-Slvrtu Hwy, Yamhill Co.
54397	Larson, Linda M.	Osweg Creek Slide
	\$8,700 - App. 5/29/85	Sunset Hwy, Clatsop Co.

Dated this 5 day of June, 1985.

J. B. Boyd, PE, PLS, Right of Way Manager

EXHIBIT G
MINUTES OF 6-20-85

DATE: June 10, 1985
TO: Oregon Transportation Commission
FROM: David G. Talbot
State Parks Administrator
SUBJECT: Report of Action Taken Under Delegated Authority

By your duly adopted delegation order, you authorized the State Parks Administrator, or his designate, in an official capacity to exercise certain authority on behalf of the Oregon Transportation Commission. Pursuant to that authority, and acting in accordance therewith, the Parks Administrator or his designate has approved the following actions and report them for your official records.

On April 11, 1985, approved a Working Agreement with the U.S. Bureau of Land Management, for coordination of construction and land use approvals within the Rogue River National Wild and Scenic River and the Rogue River State Scenic Waterway.

On May 3, 1985, approved Patrick Gallagher's request to place a satellite receiving antenna within the Rogue River Scenic Waterway in Josephine County.

On May 8, 1985, approved a two-year Extension of the lease with Pacific Power and Light Company, for Wallowa Lake State Park.

On May 13, 1985, approved an Addendum to McIver State Park Lease dated June 18, 1977, with the Oregon Department of Fish and Wildlife. The addendum allows Fish and Wildlife to add .48 acres to this lease to accommodate a third fish rearing pond.

On May 20, 1985, approved an Addendum to Agreement with the City of Independence, Polk County, for an historic walking tour brochure, in the amount of \$750.

On May 23, 1985, approved a Watchman's Agreement renewal with Ronald O. Martin, for watchman's services at Dabney and Lewis and Clark State Parks, Multnomah County, in exchange for a mobile home site.

On May 30, 1985, approved an Addendum to a Survey Agreement with the City of Eugene, Lane County, for a Eugene Cultural Resources Survey.

On May 30, 1985, approved a Cultural Resources Survey Agreement with the City of The Dalles, Wasco County, for The Dalles Historic District nomination to the National Register of Historic Places, in the amount of \$4,000.

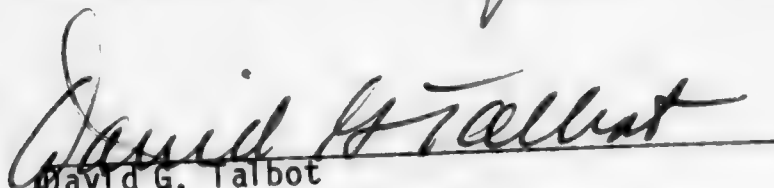
Oregon Transportation Commission
June 10, 1985
Page 2

EXHIBIT G
MINUTES OF 6-20-85

On May 30, 1985, approved a Cultural Resources Survey Agreement with the City of Klamath Falls, Klamath County, for a Klamath Falls Cultural Resources Survey, in the amount of \$18,000.

On June 10, 1985, approved a permit with Oregon Wildlife Heritage Foundation to construct, install and maintain a commemorative sign within the Heritage Landing area of the Deschutes River State Recreation Area.

Dated this 11 day of June 1985


David G. Talbot
State Parks Administrator

DGT:js

the defense of the State.

L-8666 George Black v. Boris A. Arataunian, Cherry City Electric Company, an Oregon corporation, and the State of Oregon. This case arises out of an accident that occurred on February 3, 1984 when the plaintiff was driving north on Highway 99E, approaching the intersection with Highway 214, in Marion County. The defendant Cherry City Electric Company was traveling east on Highway 214, also entered the intersection, and collided with plaintiff's vehicle. The alleged negligence of the Department of Transportation was in failing to control traffic in the intersection, keep a proper lookout for the safety of the motorists, and in not providing the proper traffic control devices. The plaintiff is seeking \$72,150 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8667 Lyla Gardner v. Keith Vice and Department of Transportation, State of Oregon. This case arises out of an accident that occurred on October 23, 1984 as the plaintiff was driving her automobile southbound on SW Taylors Ferry Road near the intersection with SW 35th Avenue, in Multnomah County. Plaintiff's automobile was struck by a truck being driven in a northerly direction by the defendant Keith Vice. The alleged negligence of the State is placing or allowing to be placed a slippery substance on said street, causing the defendant Keith Vice to lose control of his truck. The plaintiff is seeking \$50,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8868 Theodore E. Jackson v. Oregon Department of Transportation. This is a lawsuit in Small Claims Court for \$1,000 for damage because of erosion from rain run-off from I-5 to the plaintiff's property. The case has been assigned to the Trial Division for the defense of the State.

EXHIBIT H
MINUTES OF 6-20-85

is seeking \$500,000 for the defense of the State.

L-8666 George Black v. Boris A. Arataunian, Cherry City Electric Company, an Oregon corporation, and the Highway Department, State of Oregon. This case arises out of an accident that occurred on February 3, 1984 when the plaintiff was driving north on Highway 99E, approaching the intersection with Highway 214, in Marion County. The defendant Cherry City Electric Company was working on traffic lights at the intersection, and as plaintiff traveled through the intersection, the defendant Boris Arataunian was traveling east on Highway 214, also entered the intersection, and collided with plaintiff's vehicle. The alleged negligence of the Department of Transportation was in failing to control traffic in the intersection, keep a proper lookout for the safety of the motorists, and in not providing the proper traffic control devices. The plaintiff is seeking \$72,150 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8667 Lyla Gardner v. Keith Vice and Department of Transportation, State of Oregon. This case arises out of an accident that occurred on October 23, 1984 as the plaintiff was driving her automobile southbound on SW Taylors Ferry Road near the intersection with SW 35th Avenue, in Multnomah County. Plaintiff's automobile was struck by a truck being driven in a northerly direction by the defendant Keith Vice. The alleged negligence of the State is placing or allowing to be placed a slippery substance on said street, causing the defendant Keith Vice to lose control of his truck. The plaintiff is seeking \$50,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8868 Theodore E. Jackson v. Oregon Department of Transportation. This is a lawsuit in Small Claims Court for \$1,000 for damage because of erosion from rain run-off from I-5 to the plaintiff's property. The case has been assigned to the Trial Division for the defense of the State.

EXHIBIT _____
MINUTES OF 6-20-85

REPORT OF CASES FILED BY AND AGAINST THE DEPARTMENT OF TRANSPORTATION

L-8651 Marla G. Bales v. Cascade Construction Company, Inc., an Oregon corporation, State of Oregon; City of Portland; and County of Multnomah. This case arises out of an accident that occurred about September 20, 1983 on the Lovejoy off-ramp of the Broadway Bridge in Multnomah County. The plaintiff is alleging that the defendants, including the State of Oregon, permitted the off-ramp to have a bumpy, irregular, or unsmooth surface and permitted loose gravel to remain on the surface, which caused her to lose control of her motorcycle and crash. She is seeking \$500,000 in general damages and an unspecified amount in special damages. The matter has been referred to the Trial Division for the defense of the State.

L-8666 George Black v. Boris A. Arataunian, Cherry City Electric Company, an Oregon corporation, and the Highway Division, Department of Transportation, State of Oregon. This case arises out of an accident that occurred on February 3, 1984 when the plaintiff was driving north on Highway 99E, approaching the intersection with Highway 214, in Marion County. The defendant Cherry City Electric Company was working on traffic lights at the intersection, and as plaintiff traveled through the intersection, the defendant Boris Arataunian was traveling east on Highway 214, also entered the intersection, and collided with plaintiff's vehicle. The alleged negligence of the Department of Transportation was in failing to control traffic in the intersection, keep a proper lookout for the safety of the motorists, and in not providing the proper traffic control devices. The plaintiff is seeking \$72,150 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8667 Lyla Gardner v. Keith Vice and Department of Transportation, State of Oregon. This case arises out of an accident that occurred on October 23, 1984 as the plaintiff was driving her automobile southbound on SW Taylors Ferry Road near the intersection with SW 35th Avenue, in Multnomah County. Plaintiff's automobile was struck by a truck being driven in a northerly direction by the defendant Keith Vice. The alleged negligence of the State is placing or allowing to be placed a slippery substance on said street, causing the defendant Keith Vice to lose control of his truck. The plaintiff is seeking \$50,000 in damages. The matter has been referred to the Trial Division for the defense of the State.

L-8868 Theodore E. Jackson v. Oregon Department of Transportation. This is a lawsuit in Small Claims Court for \$1,000 for damage because of erosion from rain run-off from I-5 to the plaintiff's property. The case has been assigned to the Trial Division for the defense of the State.

EXHIBIT _____
MINUTES OF 6-20-85

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Lane County L-8220	School District 4J/DOT	Condemnation	To Acquire Right of Way
Section: River Road (Lane Co., No. 200) Highway: Lane County Road - 200 County: Lane Remarks: Lane County filed a condemnation to acquire right of way to improve the above-referenced county road. The State had a traffic signal box and easement within the taken area. As part of the engineering the signal box was taken over by the county which also took responsibility for the traffic signals. There was nothing to litigate and DOT by stipulation was dismissed as a defendant without costs.			

Donald Carroll L-8345	Leonard Nelson et al	Wrongful Death	\$100,000
Section: M.P. 14.4 Highway: Oregon Route #58 County: Lane Remarks: Settled for \$1,000			
Betty D. Brown L-8406	State	Personal Injury	\$ 95,000 General Damages & \$ 5,000 Special Damages
Highway: Highway 97 County: Deschutes Remarks: Plaintiff rolled her van on Highway 97 south of Bend. Road was icy. Alleged negligence in failing to adequately sand, plow, or warn. State highway personnel were not negligent. Case settled for \$500 to avoid expense of trial.			

REPORT OF SETTLEMENT OR DISPOSITION OF CASES OTHER THAN CONDEMNATION

Plaintiff	Defendant	Cause of Action	Demand of Plaintiff
Steve Pyles General Contractors L-8491	State	Breach of Contract	\$ 7,317.76 plus interest
Section: Daneabo Road County: Marion Remarks: The State assumed an aggressive posture in this litigation at the request of OSHD. The purpose was to demonstrate to the law firm involved that small cases would not be routinely settled for nuisance value. Discovery revealed serious weaknesses in Plaintiff's claims which eventually resulted in this voluntary dismissal.			
Ruth Marie Carroll L-8595	Leonard Nelson et al	Wrongful Death	\$100,000.00
Section: M.P. 14.4 Highway: Oregon Route #58 Lane Remarks: Settled for \$1,000.00			
State	Eugene Bunds	Property Damage	\$ 360.04
Section: N. Santiam Hwy. #162, M.P. 4 Highway: Highway 22 County: Marion Remarks: Payment received in full.			

EXHIBIT H
MINUTES OF 6-20-85

REPORT OF TRIAL OF OTHER CASES
STATE DEFENDANT

Defendant	State's Offer	State's Highest Appraisal	Amount of Settlement
Carl Larson L-7557 R-49495	\$ 4,000	\$ 8,500.00	\$ 17,421.75
Section: Warren - Scappoose Highway: Columbia River County: Columbia			
Ellis Foster et al L-8505 R-48577	\$ 6,600 (Including 1,800 fencing allowed)	\$ 6,000.00	\$ 6,000.00
Section: Bethel Cr. - Stonecipher Rd. Highway: Oregon Coast County: Curry			
Western Irrigation Co. L-8619 R-52408	\$ 2,800	\$ 2,800.00	\$ 3,300.00
Section: Washington State Line - Old Oregon Trail Highway: McNary Highway County: Umatilla			

- 6234 -

Plaintiff	Cause of Action	Demands of Plaintiff	Verdict or Judgment
Ellen M. Ruhl L-8452	Personal Injury	\$100,000.00 General Damages & \$ 7,320.51 Special Damages	For Defendant
Attorney Fees: --- County: Lane Highway: Highway 101		Court Costs: ---	

Remarks: Alleged broken ankle and kneecap from fall. Alleged fall caused from pothole on Highway 101 in Waldport. Alleged Highway Division knew of potholes.

Court Ruled: 1. Negligence of plaintiff greater than that, if any, of State.

2. Decision not to devote more resources to area discretionarily immune from judicial review.

Donald Drake L-8486	Breach of Contract	\$406,000.00 plus interest at 18 percent per annum for five years	\$84,406.38
Attorney Fees: --- County: Multnomah Highway: Failing/Hancock		Court Costs: \$3,000.00	

Remarks: This case was tried to a jury. Total exposure was approximately twice plaintiff's demand due to the statutory interest. An offer of settlement of \$260,000 plus interest was received and rejected during trial. The jury award reflects serious weaknesses in the plaintiff's case presentation.

EXHIBIT H
MINUTES OF 6-20-85

EXHIBIT I
MINUTES OF 6-20-85

TO: Oregon Transportation Commission
SUBJECT: Confirmation Report
Actions Taken Under Delegated Authority

Pursuant to authority delegated to me, I report the following actions for the Transportation Commission's records:

On May 16, 1985, \$3,669,205.19 was distributed to the counties as their share of motor vehicle revenues (20.07%) for the month of April, 1985.

On May 16, 1985, \$2,224,924.12 (12.17% of the Highway Fund) was distributed to the cities for the month of April, 1985.

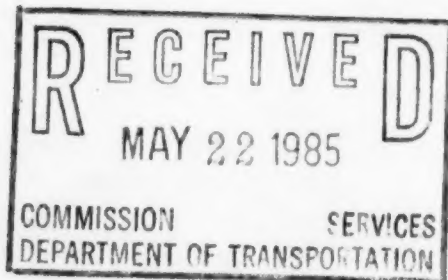
(Lists of apportionments on file in Commission Files, Salem.)

Dated this 16 day of May, 1985

Vernon E. Skoog
V. E. Skoog, Controller
Highway Division

Attachments

cc: Fred Miller
Jim Bottom



STATE OF OREGON

Microfilmed Public Record

(In accordance with the provisions of ORS 192.040 through 192.070)

Name of Agency: Dept of Transportation

Title of Record Series: Commission Merit

Arrangement
of Records:

Index:

INDEXING: Begins with July 31, 1984 Ends with: June 30, 1985

FLASH CARDS:

Remarks:

Reel No. 18 Reduction Ratio 21X Project No.

Camera: Name File Master Model Bell & Howell Film 16 mm

CAMERA OPERATOR'S CERTIFICATE

I certify that I have on this 28 day of Oct 19 85 photographed the documents appearing on this roll of film, that they are true copies of documents, found in the record file described above, and that the integrity of the above described record file has been maintained on the film by microfilming each document in the exact order in which it was found in the file, with the exception, if any, of documents omitted because of technical difficulties and/or by error, as indicated on the film in the cross-reference notes or retake certificate.

I further certify that the microfilm on which these documents are recorded was procured as permanent film of the slow burning cellulose ester or polyester type known as safety photographic film, conforming to applicable standards of the American National Standards Institute; and that the processing conforms to the standards for permanent film; and that sample of film processed by this Service are periodically tested.

Signature Layla J. Paulson